

**COROMANDEL UMBRELLA ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
November 21, 2024**

An Annual Meeting of the Board of Directors of the Coromandel Umbrella Association was held via video conference on Thursday, November 21, 2024 in accordance with the By-Laws.

Board Members Present: Philip Fine
Thomas Schmiedigen
Sylvia Dresser
Barry Cherney
Stuart Packer
Marc Platt
Jeffrey Zalay

Also Present: Steven Perna, Property Manager, Braeside Condo Mgmt
Morgan Smith, Assistant Property Manager
Lisa Geniesse, Recording Secretary, Desktop Express
Homeowners

CALL TO ORDER

The open meeting was called to order at 7:03 p.m. Roll call was taken and quorum was met.

ELECTION OF OFFICERS

Jeffrey Zalay, Sylvia Dresser, Marc Platt and Thomas Schmiedigen were chosen from the Condominium Association for the Umbrella Board.

Upon motion made by Barry Cherney, seconded by Jeffrey Zalay and unanimously carried, the Board of Directors of the Coromandel Umbrella Association

RESOLVED to appoint the following:

- President: Phil Fine
- Vice President: Sylvia Dresser
- Treasurer: Thomas Schmiedigen
- Secretary: Marc Platt

2025 MEETING DATES

Meetings will begin at 6:30 p.m. via zoom. All zoom links will be sent out approximately one (1) hour prior to the meeting's start time.

January 28, March 25, May 27, July 29, August 26, September 18, October 16 and November 20 (Annual meeting).

ADJOURNMENT

Upon motion made by Sylvia Dresser, seconded by Barry Cherney and unanimously carried, the Board of Directors of the Coromandel Umbrella Association

RESOLVED to adjourn the meeting at 7:09 p.m.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date