

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

An Annual Meeting of the Members 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
Howard Katz

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

CONFIRMATION OF QUORUM

The Annual Meeting was called to order at 7:01 p.m. A quorum of Board members was present.

APPROVAL OF MINUTES

The minutes from the November 28, 2023 Annual Meeting were reviewed.

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

RESOLVED to approve the minutes from the November 28, 2023 Annual Meeting as presented.

APPROVAL OF THE 2025 PROPOSED BUDGET

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

RESOLVED to approve the 2025 proposed budget as presented.

ELECTION RESULTS

Stuart Packer was voted in to become the Manor Homes Representative for a one-year term.

Management certified that 67.49% of residents of the Manor Homes voted, a quorum, so the election was valid.

ADJOURNMENT

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

RESOLVED to adjourn the Annual Meeting at 7:03 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date