

**COROMANDEL CONDOMINIUM ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 21, 2024**

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

**Board Members Present:** Thomas Schmiedigen  
Sylvia Dresser  
David Buffen  
Marc Platt  
Jeffrey Zalay

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

**CALL TO ORDER**

The open meeting was called to order at 6:35 p.m. Roll call was taken and quorum was met.

**EXECUTIVE SESSION**

The Board recessed the open meeting to hold an Executive Session at 6:36 p.m. The purpose of the Executive Session was to discuss options for Board officers. All members present at the start of the meeting were in attendance as well as Management. The Executive Session ended at 6:45 p.m.

**NOMINATIONS FOR BOARD OFFICERS**

Upon motion made by David Buffen, seconded by Jeffrey Zalay and unanimously carried, the Board of Directors of the Coromandel Condominium Association

**RESOLVED** to appoint Sylvia Dresser as Board President.

Upon motion made by Sylvia Dresser, seconded by David Buffen and unanimously carried, the Board of Directors of the Coromandel Condominium Association

**RESOLVED** to appoint the following:

- Vice President: Jeffrey Zalay
- Treasurer: Thomas Schmiedigen
- Secretary: Marc Platt
- Director: David Buffen

\*\*Four (4) Umbrella positions are available and the following were chosen:

- Sylvia Dresser
- Thomas Schmiedigen
- Jeffrey Zalay
- Marc Platt

The updated signers on the reserves account for Coromandel Condominium Association will be Sylvia Dresser and Thomas Schmiedigen.

**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 21, March 18, May 20, July 22, August 19, September 16, October 14 and November 20 (Annual meeting).

**ADJOURNMENT**

Upon motion made by Thomas Schmiedigen, seconded by David Buffen and unanimously carried, the Board of Directors of the Coromandel Condominium Association

**RESOLVED** to adjourn the meeting at 6:49 p.m.

Respectfully submitted,

*Lisa Geniesse*  
Recording Secretary  
Desktop Express, Inc.

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Board Secretary / Date