

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

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

Board Members Present: Howard Katz, President
Thomas Schmiedigen, Vice President/Treasurer
Sylvia Dresser, Secretary
David Buffen, Director

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

CONFIRMATION OF QUORUM

The Annual Meeting was called to order at 6:30 p.m. A quorum of the Board was present.

APPROVAL OF MINUTES

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

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

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

APPROVAL OF THE 2025 PROPOSED BUDGET

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

RESOLVED to approve the 2025 proposed budget as presented.

ELECTION RESULTS

Candidates Thomas Schmiedigen, Marc Platt and Jeffrey Zalay were elected to hold two-year terms.

Management certified that 41.54% of the owners voted in the election, which is a quorum and validates the election.

ADJOURNMENT

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

RESOLVED to adjourn the Annual Meeting at 6:35 p.m. with no further business to discuss.

Respectfully submitted,

Lisa Geniesse
Recording Secretary
Desktop Express, Inc.

Board Secretary / Date