

**COROMANDEL TOWNHOME ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 21, 2024**

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

Board Members Present: Barry Cherney
Philip Fine
Richard Lauter

Also Present: Steven Perna, Property Manager, Braeside Condo Mgmt.
Morgan Rae Smith, Asst. Property Manager, Braeside Mgmt.

CALL TO ORDER

The meeting was called to order at 6:04 p.m. Roll call was taken as noted above and a quorum present.

ELECTION OF OFFICERS

Upon motion made by Philip Fine, seconded by Barry Cherney and unanimously carried, the Board of Directors of the Coromandel Townhome Association

RESOLVED to appoint the following:

- Barry Cherney to Board President
- Richard Lauter as Vice President/Secretary
- Philip Fine as Treasurer

APPOINTMENTS TO THE UMBRELLA BOARD

Barry Cherney nominated himself and Philip Fine to be appointed to the Umbrella Board.

2025 BOARD MEETING DATES

January 14, March 11, May 13, July 15, August 12, September 9, October 7 and November 20 (annual meeting).

EXECUTIVE SESSION

The Board recessed the open meeting at 6:07 p.m. to hold an Executive Session. The purpose of the Executive Session was to discuss individual resident matters. All Board members present at the start of the meeting were in attendance as well as Management. The Board reconvened the open meeting at 6:16 p.m.

OPEN FORUM

A brief open forum was held.

ADJOURNMENT

Upon motion made by Barry Cherney, seconded by Philip Fine and unanimously carried, the Board of Directors of the Coromandel Townhome Association

RESOLVED to adjourn the annual meeting at 6:18 p.m. with no further business to discuss.

Respectfully submitted,

Board Secretary / Date