

## 10 /15 / 24 COOCVE Board of Directors Meeting Minutes

Donna Capobianco called Meeting to Order 9:30 am with 77 participants in attendance.  
Macky Bachelor: Lead Pledge of Allegiance and moment of silence.

Donna called upon to Ron Sandler, Chair of Elections Committee, who provided results of vote to adopt proposed re-stated COOCVE Articles and By-Laws as follows:

VOTING PERIOD: Oct 6, 2024 - Oct 12, 2024.

QUORUM: Established with 97 COOCVE Directors.

MOTION: To approve COOCVE Amended and Restated Articles of Incorporation and By-Laws.

RESULTS: Yes: 79 Votes, No: 18 Votes, Abstain: 5 Votes (does not count towards quorum).

Motion Approved.

Donna, acting for Secretary, Judith Stagliano, motioned for the Executive Board to approve, as written, the 04-16-24, 05-28-24, 07-31-24, 08-20-24 Minutes. All approved.

Presidents report: Legal opinions provided COOCVE Aug. 29<sup>th</sup> were read regarding issues surrounding who and how COOCVE should handle its responsibilities pertaining to its sole ownership of the CVE Reporter shares. Standard Document Package update given.

Treasurer's Report: Opening balance of our Bank of America operating account was \$75,949 on September 1st. There were no deposits to the account during the month. Expenses were \$7,201 - leaving a closing balance of \$68,748 on September 30th. Balance in Insurance Emergency CD was \$57,306 on September 30<sup>th</sup>.

Other Officers Reports: Macky provided upcoming dates of classes and dates of planned Area Chair meetings.

Reports from Invited Guests: Val Smikle, CVE Master Management Exec Dir. discussed projects and 2025 budget which will increase 01-01-25 by \$4. Mike Burdman, CenClub Exec Dir. discussed storm related issues.

Committee Reports: Election Committee: Ron Sandler, Elections Committee, discussed up-coming elections. Joe Roboz recommended Alternate Directors be eliminated. Show of hands indicated majority concurred. Donna said it would be looked into.

Management Company Reports: East Coast and Wright gave reports.

Old Business: None.

New Business: None.

Next Board Meeting scheduled 11/19/24.

Open Mic: No speakers.

Motion to Adjourn made and passed. Meeting adjourned 11:05 am

Respectfully submitted: Judith Stagliano, COOCVE Secretary.

(For meeting details, please see meeting video posted on COOCVE.com.)

