

1/21/25 Board of Directors Meeting

The meeting was called to order by President Donna Capobianco at 9:30 a.m. Following the Pledge of Allegiance, the first guest speaker, Captain Adam Hofstein of the Sheriff's Office was called upon to give his report. Of primary importance was information regarding a new scam regarding lotto tickets. All Association Representative Directors were asked to convey this information to Association Boards and owners.

Election Committee Chair Ron Sandler provided the election results. Both Michael Rackman and Stanley Spitzer were elected to CenClub's Board. Michel Routberg, Jeff Kohn and Joe Roboz were voted by acclamation to retain their seats on the Master Management Board. Both those elected to CenClub and those acclaimed for Master Management will serve for 3 years. Ron also reported that 156 votes were cast out of a total number of COOCVE Board of Directors of 339 or 46% voted. The largest percentage of votes was from Keswick with 80% voting, followed by Lyndhurst (67%) and Berkshire (59%).

Mike Burdman, Executive Director of CenClub, provided a summary report for the organization. The clubhouse pool project is coming along well, with the dirt compactor expected to arrive on 1/21/25 to tamp down the earth prior to the onset of laying new tiles around the pool. The new roof remains under construction. The next CenClub Board Meeting is scheduled for 2/11/25.

Eli Okun, President of the Master Management Board, explained the hold-up in beginning work on the front gate. It appears that a few village residents complained to the City of Deerfield Beach, and thus the permit allowing work to begin was held up. We don't, as yet, have a new start date for the project. Eli also relayed that the next hearing for Waste Management's request to increase both the vertical and horizontal development of the landfill by 100 feet would take place on 1/28/25. Master Management will provide a bus; go to the Master Management site and complete the registration form for a seat on the bus.

Our last guest, Vice Mayor of Deerfield Beach Todd Drosky also talked about the requested increase to the landfill. He advised all meeting attendees to call or email the county commissioners to complain about increasing the size of the landfill prior to the 1/28/25 meeting on this subject.

Donna Capobianco gave the COOCVE President's report. COOCVE is fully funded for 2025 thanks to the generosity of both Master Management and CenClub. As of this meeting date, 11 associations have chosen to sign a retainer with KBR and to obtain personalized copies of the SDP forms. More are in the process of receiving their boards' approval to move forward with becoming part of the SDP group. Thus far, Zoom

seminars have been used to educate and inform both treasurers and secretaries. Unfortunately, Donna reported that we still do not have a chairperson for Area Chairs. Also reported is a change in COOCVE's office hours to Wednesday & Thursday from 9:30 a.m. to 2:00 p.m. This change was made due to tracking both in-person visits to our office as well as phone calls. The new date and time should support those who wish to make an in-person visit rather than a phone call or email. The office remains accessible by email and phone Monday through Thursday from 9:30 a.m. until 2:00 p.m.

Howard Silverstone, Treasurer, provided his report as of December, 2024. On December 1, the opening balance in the operating account was \$86,242. There were no deposits made in December. Expenses for the month were \$8,979 leaving a closing balance of \$77,263 as of 12/31/24.

Macky Bachelor, 1st Vice President, reminded attendees that the next Presidents' Forum will be held on 1/28/25 at 1:00 p.m. Anyone with agenda items should send them to Macky's attention. Macky further reiterated that all association board members must complete and receive a Certificate of Attendance for the 4-hour certification class which is a mandatory requirement for all board members in 2025. The Board Certification form is located on the COOCVE website.

Judith Stagliano, Secretary, advised attendees that she is the Chairperson of the Rules & Regulations Committee. It was requested that all associations willing to share their existing Rules & Regulations send the documents to Judith at her email address.

Amy Connor, representing Master Management, brought forward a motion whereby an amendment to their by-laws would no longer require the approval of $\frac{2}{3}$ of the COOCVE Directors. Consideration of this motion was withdrawn until next month's meeting.

There was no old or new business. Joe Cummings conducted the "open mic" portion of the meeting.

The meeting was adjourned at 12:15 p.m. The next meeting will be held on 2/18/25 at 9:30 a.m.

These minutes have been approved and are respectfully submitted by Judith Stagliano, COOCVE Secretary.