

Executive Board Meeting Minutes 2-12-26

- Ron called the meeting to order at 10:00 a.m.
- The first order of business was to approve all of the new board members; Ron made the motion, seconded by Judith, for approval for each of the following Board Members and Rich joined Ron and Judith in approving them all:
 - Howard Silverstone-Vice President
 - Joe Coppolla-Treasurer
 - Mark Liebowitz
 - Dominic Piso
- Ron and Joe will be the two individuals who will be the bank signatories
- **OPEN ITEM:** Howard has filed COOCVE as a dba with Sunbiz. We have determined that we may require a 2nd fictitious name; this is open for discussion by the Board
- Mark Liebowitz provided the Team with 6 excellent selections to consider for the COOCVE Slogan. After careful consideration the team chose **“Providing Knowledge For Condo Owners & Support For Board Members”**. Note: this was updated following the meeting to: **“Knowledge For Owners & Support For Board Members”**
- Judith gave an update on the SDP Documents Program
 - Meeting with Macky scheduled for 2-15 to determine where we are on SDP1 and to suggest new reporting categories for tracking
 - Briefly discuss SDP2 and our plan to make these documents open source on our website
- SDP1 And SDP2 Documents sent to all Board members. The following discussion items are required by our board:
 - Do we need to make the Harwood C documents more generic before we put them out on our website? At the very least, remove the name “Harwood C”?
 - Do we want to develop any common language for things such as rentals?

- Do we want to continue to offer SDP1? What do we do about those that are “in the pipeline”?
- Mark indicated that he would like to be included in the Property Management Roundtable when it meets again.
- Howard will assume the responsibility if meeting with problem boards.
 - The board is required to make an appointment for his attendance;
 - He will record the meeting;
 - He will issue a report within 30 days
- Dominic will assume the responsibility for educational programs.
 - Consideration is being given to compliance/non-compliance issues
 - Existing Treasurers and Secretaries Workshops
 - Demo on how to conduct a board meeting
- The next Executive Board Meeting is 3/12/26 10:00-12:00

Respectfully submitted by Judith Stagliano, Secretary