

COOCVE BOD Meeting 12-16-2025

- **Howard Silverstone called the meeting to order at 9:30 a.m.**

- **Sheriff Adam Hofstein was the first to address the Directors:**
 - **There are enhanced protocols around the temples due to the increase in antisemitic incidents;**
 - **Scams remain the highest risk to CVE residents with AI making scams more sophisticated all of the time.**
 - **Reports of people scammed are being received by the sheriff's office all of the time. A CVE resident recently lost \$53,000.**
 - **Beware of social media. They trick you by learning the names of your children and grandchildren. Don't believe a relative is in trouble without checking sources; if something sounds too good to be true, it probably is.**

- **Eli gave the Master Management report:**
 - **All but one of the permits have been signed off on for the main gate**
 - **The gate will probably open within the next 4 day**

- **Joe Coppolla gave an update for the Election Committee:**
 - **Only one candidate will not be available for Meet the Candidates. All Directors should have 9:30 a.m. until 12:00 noon at the Clubhouse Party Room in their calendars.**

- **Howard Silverstone gave the Treasurers report:**
 - **On November 1st, the opening balance in our Bank of America operating account was \$80,698. Deposits into the account during the month were \$18,000 (the money received from CenClub)**
 - **Expenses in November were \$697. This was significantly lower than earlier months as we have eliminated our part-time administrative assistant position. The closing Bank of America balance was \$98,001 on November 30th.**
 - **The end of November balance in the COOCVE emergency CD account was \$36,196.**

- **Ron Sandler explained that a vote would be taken in 2026 to change the way COOCVE elections are held:**

- **The Executive Board supports going to pooled elections like Master Management, CenClub, and all of the building associations rather than fixed positions the way it is now.**
 - **This may attract more people and allow the Executive team to select the right skill set for the right position.**
- **James from East Coast talked about the Property Managers Roundtable that COOCVE will be conducting with representatives from all of the property managers on 1/13/26.**
- **The meeting was adjourned at 10:20 a.m.**