

Board of Directors Meeting Minutes 3-17-26

- **In the absence of President Ron Sandler, Howard Silverstone, Vice President, called the meeting to order at 9:30 a.m.**
 - **Howard announced that in this meeting, as well as in all future meetings, the primary business discussed will be that of COOCVE.**
 - **Those interested in the business of Master Management and CenClub should attend their meetings for updates.**

- **Sheriff Hofstein talked about the need to stay vigilant on several fronts:**
 - **Residents should be on heightened alert when walking on Shabbat because of the increase in antisemitism;**
 - **Fraud and scams continue. A villager recently lost \$12,000 in a bank parking lot scam.**
 - **The sheriff will be giving a seminar on fraud, scams and bicycle safety on 3/18 at 7:00 p.m. at the Clubhouse.**

- **Joe Coppola gave the Treasurer's Report:**
 - **The 2/1/26 opening balance of the checking account was \$126,732**
 - **Expenses for the month of February totaled \$20,260, primarily insurance premiums. Closing balance on 2/28/26 was \$106,472.**
 - **Our Emergency Fund CD had an opening balance on 2/1/26 of \$36,444. Interest earned was \$108. The closing balance on 2/28/26 was \$36,552.**

- **Eli Okun said the Master Management meeting would be Thursday**

- **Mike Burdman said that the CenClub meeting would be held on 3/14 in GP-A**

- **Mark Leibowitz reported on the design of a new COOCVE logo.**
 - **It is still in the design phase**
 - **It will be shared with the board once completed**

- **Judith Stagliano reported on the status of SDP2**
 - **COOCVE's board will have the documents reviewed by an attorney before we put them on the website;**
 - **We will have them available to associations as soon as possible.**

- **Domenic Piso talked about the workshops and seminars that he is planning:**
 - **A workshop for Treasurers and one for Secretaries are in the planning stages now.**

- **Macky Bachelor talked about the Property Managers' Roundtable which she hosted on 3-11-26**
 - **The management companies believe that most associations are tied to paper rather than digital records;**
 - **Cenclub requires a paper copy of their application along with a background check for their files;**
 - **Additional meetings will be held to determine a way to eliminate some of the paper.**

Respectfully submitted by Judith Stagliano, Secretary