

COOCVE BOD Meeting Minutes 1-20-26

- **Macky Bachelor called the meeting to order at 9:30 a.m.**

- **Sheriff Hofstein stated that there are no significant safety concerns**
 - **The BSO is working on a bike safety video and a scam seminar**
 - **He reminded attendees not to give out confidential information over the phone; no valid agency would ever request it in this way. Report any attempts to the BSO.**

- **Joe Coppola gave the election results**
 - **Master Management: Joe Cummings, Steve Wishnack, Barry Warhoftig**
 - **CenClub: Rita Pikar, Jay Baimel, Michele Conte**
 - **COOCVE: Ron Sandler**
 - **The amendment passed changing the voting for COOCVE from voting for officers to voting for open board seats**

- **In her President's Report, Macky talked about the class requirements for board members.**
 - **New board members are required to take a 4-hour course**
 - **Returning board members are required to take a 1-hour course**
 - **Macky also talked about CIAC and how meaningful it is. The next CIAC meeting is 2/13/26 in Room GP-G @ 1:00 p.m. in the Clubhouse and buildings are encouraged to send a representative.**
 - **IT IS IMPORTANT TO GET YOUR O&D FORMS IN EARLY**
 - **They are used to notify the board of meetings**
 - **They are used to let you know of special events**
 - **They are our only source of communication with each of the building association**

- **Howard Silverstone gave the Treasurers Report as of December, 2025**
 - **On 12/1/25, the opening balance in the Bank of America operating account was \$98,001. Deposits into the account during the month were \$35,000. This was CenClub's contribution for our 2026 fiscal year for which we thank the CenClub and its board of Directors.**
 - **Expenses in December were \$838. The closing Bank of America balance was \$132,164 on December 31st.**

- The end of December balance in the COOCVE emergency CD account was \$36,320
- COOCVE anticipates a contribution from Master Management during the first quarter of 2026
 - Because of the generosity of our benefactors, COOCVE officers will
- Restore faster and more efficient responsiveness to inquiries and request from boards and owners

- Eli Okun gave the report for Master Management
 - Effective 2/16/26, there will be a new bus schedule that more closely aligns with actual usage
 - The new front gate is a work in progress
 - The Security Office has been moved there with parking available in the front

- Mike Burdman gave the report for CenClub
 - The next pool to get a new fence will be Lyndhurst-North
 - Cenclub continues to provide all of the activities and events that those in the village desire including fresh market, the gym, basketball and golf

- James from East Coast stated that they cannot accept any new buildings at this time.

- Barbara from Seacrest said that they are busy doing O&D's

Respectfully submitted by Judith Stagliano, Secretary

