

COOCVE Board of Directors Meeting Minutes 11-18-25

- Macky Bachelor called the meeting to order at 9:30 a.m.
- Macky provided the following information in her President's Report:
 - The COOCVE office continues to be open on Wednesdays and Thursdays from 9:30 a.m. until 2:00 p.m. The COOCVE Executive Board remains available for questions by phone on Mondays and Tuesdays as well.
 - The Arborist Seminar is this Thursday, 11/20/25 at 2:00 p.m. in room GPA in the Clubhouse.
 - To date, 27 Associations have adopted, or are in the process of adopting, the SDP documents. COOCVE remains available to assist any Associations who need help with reviewing their current documents and who are contemplating making a change.
 - COOCVE wants to update the Contractors Survey. If anyone has used a contractor who should be included, please advise. Also, we are looking for a volunteer to be in charge of updating the survey. Please contact COOCVE if you are interested in filling this role.
 - Macky's December column in *The Reporter* is devoted to the DPBR. There is a lot of information classes available and services they provide.
- Howard Silverstone gave the Treasurers report. On October 1st, the opening balance in the Bank of America operating account was \$82,906. There were no deposits during the month. Expenses in October were \$2,208. This was significantly lower than earlier months as we have eliminated our part-time administrative assistant position at least until timing details of 2026 funding arrangements are confirmed with both of our sponsoring partners. The closing Bank of America balance was \$80,698 on October 31 st.

The end of October balance in the COOCVE emergency CD was \$36,076.

Some additional comments: COOCVE's 2024 tax return has been filed, and we expect to receive our reviewed 2024 end-of-year financial statements from our external CPA in the next 10 days. For fiscal year 2026 and beyond, we are developing a plan to have COOCVE's year-end financial

statements and tax filing done much earlier. The objective is to move from where we've been in recent years (the 4th QTR), to the March/April period.

- **Joe Coppolla, Chairperson of the Elections Committee, gave the following update:**
 - **The date of the Candidate Forum is 1/5/26. It will be held in the Party Room at the Clubhouse from 9:30 a.m. until noon.**
 - **Questions for the candidates must be received by 12/2/25**
 - **Voting will be from 1/8/26-1/16/26**
 - **Results will be announced at the Board of Directors meeting on 1/20/26**

- **Eli gave the Master Management report.**
 - **It is anticipated that the grand opening of the front gate will be the first week in December**
 - **The #48 bus is going to the beach on Sundays, therefore, the CVE bus is no longer required**

- **Mike gave the CenClub report.**
 - **The tiki hut is up at the clubhouse pool with tables and chairs inside**
 - **The basketball court has been completed**
 - **The 6 foot fence has been completed around the Upminster pool**
 - **Party room lighting has been upgraded**
 - **The theater has been reopened; the ceiling has been redone, it is black. There is also a new piano, a Steinway.**
 - **Mike reminded all to be kind to the staff**

- **Commissioner Daniel Shanetsky advised everyone that there is a shuttle from CVE to the food pantry and back for those in need of this service.**

- **Seacrest reported that budget meetings are almost complete**
- **East Coast reported that they can now do inside pest control**
- **Wright Management advised all to attend association meetings**

- **Ron Sandler spoke about an amendment to the election process for 2027 for COOCVE instead of running for a specific office, candidates would just run to serve on the board, like the other organizations and associations.**

Respectfully submitted by Judith Stagliano, Secretary

