

Board of Directors' Meeting 4-21-26

- **Richard Weiner called the meeting to order at 9:30 a.m.**
- **Captain Hofstein related that scams remain the primary threat to CVE residents.**
 - **The biggest threat right now is the “bank” scam;**
 - **The Captain said that Villagers have been scammed out of millions of dollars.**
- **Ron Sandler gave his President’s Report and Announcements:**
 - **Commissioner Daniel Shanetsky is available to meet with CVE residents in the COOCVE office the 1st and 3rd Wednesday of the month;**
 - **Ron explained the current election process for the Reporter board and that he wanted to change it to match how we elect boards for our other organizations beginning in 2027;**
 - **No updates were made to State Statute 718, but State Statute 617 was updated by SB 791 to match 718.**
- **Judith Stagliano gave an update on the SDP2 Project:**
 - **We are waiting for an attorney review of the documents before we put them on the website.**
 - **We anticipate that the forms should be available to CVE associations within the next 3-6 months.**
- **Joe Coppola gave the Treasurer’s Report:**
 - **The 3/1 opening balance of the Operating checking account: \$106,472**
 - **CD Interest Deposit: \$1,552**
 - **March 2026 Expenses: \$572**
 - **March 31, 2026 Ending Balance: \$107,452**
 - **Emergency Fund for Insurance Deductible:**
 - **March 1, 2026 opening balance: \$36,552**
 - **CD Interest Transfer to Checking: (\$1,552)**
 - **March 31, 2026 Ending Balance: \$35,000**
 - **Total Cash Source: \$142,452**
- **Mark Liebowitz first discussed his role as The Reporter President and named the remaining board members:**
 - **Ron Sandler**
 - **Doris Goldman**
 - **Barbara Gerson**
 - **Jeff Kohn**

- Michael Rackman
- Judith Stagliano
- Mark then discussed the plan to move The Reporter into the COOCVE offices as space sharing seems like a logical and expense saving move;
 - Sharing of administrative personnel
- Mark then discussed the status of his committee responsibilities as a member of the COOCVE Executive Board:
 - We have decided on our new slogan which will be on our sign:
 - “Knowledge for Board Members, Guidance for Owners”
 - Our sign, when approved, will be a 3 ft. round sign with laurel leaves on the outside border.
 - Laurel leaves are symbolic of wisdom
- Howard Silverstone gave his committee report on mediation and conflict resolution:
 - Howard is in the process of determining whether a board member should become an accredited mediator or if we should engage an outside mediation firm;
 - Howard is willing to meet with individuals in the COOCVE office to work through conflict resolution on an appointment basis.
- Dominic Piso gave his committee report on Education:
 - Dominic has divided the educational offerings into three sections:
 - Governance: Certification seminars, president’s, treasurer’s, Secretary’s workshops, conducting effective board meetings;
 - Non-Governance: Conflict resolution, managing vendors/contractors
 - Informational: Hurricane/Emergency preparedness, Broward County Assessor’s Function, Fire Safety & You