

COOCVE Board of Directors Meeting,

February 16, 2010

1st Vice President, Charlie Parness, called the meeting to order at 9:35 a.m., explaining that he would chair the meeting in the absence of President Steve Fine. The Sergeants-of-Arms confirmed that a quorum of Directors was in attendance.

After the Pledge of Allegiance and Moment of Silence, Mr. Parness called for a reading or a motion to waive the reading of the Minutes of the previous Board Meeting of December 22, 2009. The Directors moved to waive the reading. Mr. Parness asked if there were any corrections to the minutes. Mr. Sydney Margolis stated that the names of Directors who introduce motions should be listed in the minutes. He stated that he was the Director who made a motion to donate money for Haiti relief. In the minutes it was stated "A Director". Charlie Parness stated that the names of those who make and second a motion will be noted in all future minutes.

Sherriff's Report - Deputy Kathy Kinstler

There were two incidents in CVE within the last month; Tilford W and Westbury L. Both incidents had no forced entry and are still under investigation.

Operation Medicine Cabinet –

Is a prescription drug take back program sponsored by the Broward County Sheriff's Office. On Saturday, March 6th between the hours of 9am-12noon you can drop your unused, unwanted or expired medications for safe disposal at the Deerfield Beach West Substation located underneath the Water Tower. In exchange for these medications you will received a \$5 Wal-Mart or CVS gift card.

Are you Okay Program.

Someone will call you either at 7am, 8am or 9am Monday thru Friday to see if you are okay. If the phone rings busy they will try 3 times. If there is still no answer someone is sent to your home. To sign up for this program, call Deputy Kinstler at 954-571-4554.

Citizens Observer Patrol Program –

Are residents who live in the community and patrol the area. If you are interested in becoming part of this program visit

www.deerfieldbeach.cop.com.

A resident asked who is responsible for monitoring and policing the crosswalks. Deputy Kinstler replied that inside the Village, it is the responsibility of Security and your BOD.

Correspondence –

Bernice Schmier read a letter addressed to Mr. Fine from Beatrice Sosnovy, Librarian, thanking the COOCVE Committee members for the generous gift of \$1,000 for the Clubhouse Library.

President Report -

Mr. Parness introduced the newly elected 3rd VP Ed Galin; Treasurer Bernice Schmier; Sergeants of Arms – Marvin Schmier and Rhoda Jarmark. Mr. Parness mentioned that there were many amendments that were passed in 2009 and copies are on the back tables. The By-Laws Committee are working on a few changes for this year and will bring these changes to the March BOD meeting. There are sign up sheets in the back for the eight standing Committees. The CVE *Reporter* BOD is having an open meeting on February 23rd at 1pm in Room A of the Activity Center.

Treasurer's Report – Bernice Schmier

Expenses for January were \$12,022.59 as there was no income reported for January this leaves a net balance of \$355,284.46. Ms. Schmier responded to a question that all assets were in cash and in various banks.

Roz Nehls made a suggestion that all committees have a two year term instead of a one year term. Mr. Parness stated that all Committees are served at the will of the President and this should be a suggestion to the By-Laws Committee.

Pending Litigation – Pat Murphy

Mr. Murphy explained the pending litigation with Mr. Gilson and Ventnor B. The defendants in the suit are Plastridge, COOCVE and Master Management. Currently there are motions pending in the Broward County Court. Mr. Murphy stated that before a trial were to commence the judges order the attorneys to go to a mediation process and try to work out a reasonable settlement. Mr. Murphy stated that COOCVE is not involved in

the firewall lawsuit. Mr. Murphy recommends early mediation of any case. Dan Glickman of Farnham G, moved that the BOD of COOCVE request the COOCVE attorney to enter into mediation to determine what can be achieved through that purpose with the other parities. Alan Steinberg, Harwood F, seconded. The Motion passed by a vote through a show of hands.

Andi Mucklow – Emergency Management Coordinator with the City of Deerfield Beach spoke to the residents regarding CERT Training. This is a free training program through the fire department and begins on Thursday, February 18th for 8 weeks. In the future they will look to have the training here at CVE for those that do not drive. CERT response can be very appropriate when CVE has water outages and several buildings are affected as well as assisting in emergencies such as a fire.

New Business:

Mr. Parness then called on Joe Rubino to present a motion that the Executive Committee had approved in its meeting of February 8, 2009. Mr. Robino read aloud the following motion: Joe Rubino moved that MM provide the COOCVE BOD with a written report of all MM's current litigation and its status. Roy Landesman seconded. This motion was passed at the Executive COOCVE meeting. The Motion passed by a vote through a show of hands.

Mr. Parness then called on Jack Kornfield to present a motion that the Executive Committee had approved in its meeting of February 8, 2009. Mr. Kornfield read aloud the following motion: Mr. Kornfield moved to have MM provide to this body its plan for hurricane activities in sufficient detail for individual condominiums associations to plan. Rhonda Pittone seconded. The Sergeants-of-Arms confirmed that a quorum of Directors was in attendance. The Motion passed by a vote through a show of hands.

Good and Welfare:

Shirley Wise – Mentioned that security is not checking identification when coming into the buildings. Mr. Parness stated that he will refer this to Master Management.

Jeff Chesterfield of Ashby C – Made a comment that the synchronization is not working on many channels and spoke about the increase in monthly

charges from Comcast. Mr. Parness suggested he speak with Mr. Ciocca, Chairman of the Comcast Committee.

Rhonda Pittone – During the last month there are private planes flying over the building and asked if anything can be done. Mr. Parness stated that the flight plans might have been changed.

Bernie Parness – State Senator Dan Gilbert will be here on March 5th at 10:00am in the Activities Center for a free breakfast.

Nancy Giordano – February 22nd, at 1pm in the Party room there will be a District 3 meeting and light refreshments will be served.

David Box – Mr. Parness responded to a question from David Box stating that the Treasurer's Report should consist of monthly reports provided to the BOD. If you have a specific question, you can put it in writing and Ms. Schmier will respond to you.

A resident asked if you can enforce the rule to shut off all cell phones. Mr. Parness reminded everyone to shut their phone off and to take any calls outside the meeting room.

Florence of Harwood C – Commented on the synchronization issues with Comcast.

Shelly Baskin – Commissioner Kristen Jacobs will be at the Nature Club meeting on Friday, February 19th at 10:30am in Room A.

Roy Lanesman – Commented on the \$250,000 given to Seacrest.

A resident stated that this is a COOCVE meeting and all issues for Comcast, Seacrest, etc., should be directed to MM.

Jack Kornfield – complimented the officers of COOCVE for preparing a detailed agenda that we have today. Mr. Parness stated that if you have a motion to bring before this body we can put it on the agenda so that all can see it in writing.

The Directors adjourned the meeting at 11:05am.

Respectfully Submitted,

Steven Fine, President