

Board meeting

August 7, 2023

Attendance

- 1) Carla D. Frances
- 2) Mayorie L. Miller
- 3) Sophia Anglin - Callum

**TILDEN TOWERS HOUSING CO. INC.  
3511 BARNES AVENUE  
BRONX, NEW YORK 10467**

**MINUTES OF THE BOARD MEETING OF AUGUST 7, 2023**

Present: Sophia Anglin-Callum, Carla D. Francis, Marjorie L. Miller

**Items:**

- Reviewed proposals for clean-up of apartment 2F. Prime& Construction Group Corp. (\$3800); Jason York (\$2800); Make A Wish Construction, LLC (\$4000) and Dwayne Miller (\$1600).
- The question of deposit – a call made to Cleopatra Monroe (Site Manager)-no deposit. The money will be paid in full once shareholder has come in to sign and pay.
- The question of failing to adhere to deadline – a call was made to Bruce Sontag (building attorney) to see if something can be put in place that the contractor will have a deduction of payment every day the deadline is not met.
- At this time no proposal was approved.
- Vacation request from Jeremy El Hussein (September 4, 2023 – September 27, 2023) dated July 28, 2023.

Submitted by Marjorie L. Miller  
Secretary  
August 21, 2023