

THE BOARD OF DIRECTORS

MEETING

CONTELLO TOWERS CORP.

MINUTES

HELD ON January 18, 2023

Directors Present: Barbara Amedure, Jim Levine, Gary Melamed, Nicholas LaMacchia,

Nikolay Veksler, Lisa Siegel, John Romano,

Phone: Vladislav Girshman,

Zoom: Bruce Kaplan,

Also Present: Adonis Pena- Property Manager- First Service Residential

The meeting was called to order at 7:09 pm, by President Barbara Amedure.

- 1. Manager's report**
- 2. Financials**
- 3. Balcony & Façade update:**
 - a. 2740 is due to be opened by the end of January.
 - b. 2015 is due to be opened by the middle of February.
- 4. The Annual shareholders meeting will be in June 2023.**
 - a. Date to be determined.
- 5. Vacancies are being processed.**
- 6. Special assessment for privatization has been approved.**
- 7. Intercoms- waiting on proposals**
- 8. Parking Lot Update:**
 - a. Date to be announced for vehicle registrations.
- 9. Fines being reinstated:**
 - a. A notice will be issued about what infractions would constitute a fine.

Meeting was adjourned at 9:04 pm.

The next Board meeting is scheduled for Monday, February 13, 2023

Respectfully Submitted,


Barbara Amedure- President