

THE BOARD OF DIRECTORS

MEETING

CONTELLO TOWERS CORP. MINUTES

HELD ON November 28, 2023

Directors Present: Barbara Amedure, Jim Levine, Bruce Kaplan,

Nicholas LaMacchia, Gary Melamed, Nikolay Veksler, Leslie Bresowsky, John Romano

Directors Absent: Vladislav Girshman,

The meeting was called to order at 7:03 pm, by President Barbara Amedure.

1. Manager's report
2. Vacancies status-
 - a. 8 apartments have been approved by HPD.
 - b. Additional offer letters sent to potential new shareholders- waiting for HPD approval
 - c. Legal report- Shareholders in arrears for more than 90 days will go to legal as usual.

3. Local Law 11- we are nearing the end of the balcony project, waiting for the architect's and DOB's inspection. Then the sidewalk sheds can be dismantled
4. Intercom system- Verizon has been responsible for most of the issues with the intercom system in 2015 Shore Parkway
5. Interior doors for both 2740 Cropsey Avenue & 2015 Shore Parkway are in the process of being ordered and soon to be scheduled to be replaced.
6. Privatization updates- still in process.
7. House rules to be revised and distributed amongst shareholders

2. Meeting was adjourned at 8:01 pm.

3. The next Board meeting is scheduled for January 8, 2023

Respectfully Submitted,


Barbara Amedure- President