

Board Meeting

Dec. 11, 2023

attendance

- 1) Margorie L. Miller
- 2) Cleopatra Monroe
- 3) Carlo R. Francis
- 4) Glenna Eaton
- 5) Olivia Barrett
- 6) Sophia Anglin-Callum
- 7)

TILDEN TOWERS HOUSING CO. INC.

**3511 BARNES AVENUE
BRONX, NEW YORK 10467**

MINUTES OF THE BOARD MEETING OF DECEMBER 11, 2023

Present: Sophia Anglin-Callum, Olia Barrett, Gloria Eaton, Carla D. Francis, Cleopatra Monroe, Marjorie L. Miller

Items:

- Apartment 13B – leak in one of the bedrooms coming from the radiator. Site Manager, Cleopatra Monroe and Secretary of Board, Marjorie L. Miller went up to look at the damage reported by the shareholder. The floor will be replaced with standard VCT tiles and JS Construction will do the work. A call will be made to the shareholder informing her of the same from the office of Metro Management.
- Apartment 15C reported no hot water in the kitchen.
- Members of the Board (Sophia Anglin-Callum, Gloria Eaton, Carla D. Francis, and Marjorie L. Miller) went with contractor of prime 7 Construction Group Corp to look at apartment 10G and 4C for clean-up and restoration proposals. **Note: there was no inspection sheet for apartment 4C.**
- A call was made to ATK Remodeling Inc to come and look at apartment 10G and 4C for clean-up and restoration. On 12/12/2023 Marjorie L. Miller met with Pete Scarpitta to look at the two apartments mentioned above. **Note: there was no inspection sheet for apartment 4C.**
- It was reported that only one gate is working in the outdoor parking lot. A call was made to Dwayne Miller (Super) to follow thru on this matter.
- Copy of Fiscal Year 2024 Managing Agent Fee Increase -UPDATED given out.

Submitted by Marjorie L. Miller
Secretary