

Pratt Towers Closed Board Meeting

Public Record Minutes

October 24, 2024

Board members present at meeting: Leslie Sierra, Audrey McConney, Chrysetta Patterson, Jeffery Ryan, Rob Sinclair, and Larise Wynn

_____ made the motion to accept the minutes with noted corrections. It has been moved and properly seconded by _____ on _____

Meeting called to order at 7:00 pm

Board's Discussion:

- Shareholder on the 14 floors in the arrears. There is a warrant for eviction. But it was discovered that there are mental health issues and is a hoarder.
Action: We need to contact APS before we take further action. There is a chancy APS will stop the eviction warrant and appoint someone to handle this eviction order.
- House rules. Tracy sent us the red lined version from the attorney.
Action: We need a meeting to review and send back to Fran ASAP. November 7th at 7pm. Once they have been revised, the full house rules to all shareholders.
- Halloween Candy – We have received so much candy from shareholders for the children, that we need assistance assembly goody bags. Time to be determined.
- Board reviewed the Open Shareholder meeting minutes and made corrections.
Action: Rob will forward to Property Manager.
- Board created the agenda for the October 29th Open Shareholder meeting minutes.
- Composting – The Board would like to meet with the Sanitation Department to find out what the Board needs to do the facilitate composting at Pratt Towers. And then the Sanitation Department would meet with our Shareholders to explain how the city wide composting will work at Pratt Towers.
Action: Jeffery or the Property manager will work on setting this meeting up.

Meeting adjourned at 9:00pm