

Aguilar Gardens Board of Directors Meeting

November 8, 2023

Start time 6:58 pm

Attendees and Absentees

Metro Management: Monique Wilburgh, Vanessa Blomberg

Aguilar Gardens Board Members: Marilyn Mandel, Jannette Stuart, Michael Abraham, Tanya Wood, Marlene Horwitz, Leslie Gutman, Neil Kramer, Shelly Weinberger/Absent Nassim Abaev/ Absent

Managers' Report

Apartment inspections are still being done. The board of directors will continue to discuss with management how to proceed with non-compliance.

The Board of directors will be reviewing the contract with Quadlogic . They will be on-site to perform accuracy testing and service meters that must be communicated properly.

Parking Committee

Towing company will be placing new signs in the parking lot. Unauthorized vehicles will now be towed from parking lots.

Board Motions

M Abraham motioned to have Board Member Nassim Abaev removed due to nonappearance 4 consecutive times in a row. All board members in attendance seconded the motion, and all members in attendance voted yes to have the member removed.

Meeting adjourned at 9:35 p.m.

Presidents Message

The holiday season is upon us. The number of packages in the lobby has increased. Please be alert when your packages will be delivered and remove as soon as possible. There are cameras in both lobbies, but theft is still possible.

We are asking all shareholders to honor compactor room rules. All garbage needs to be securely bagged before disposal. No garbage should be left on the floor inside the compactor chutes or outside the compactor rooms. Cameras will record you, and you will be fined. Please cooperate with recycling rules.

The Board, in its ongoing attempt at transparency, has posted minutes for each meeting. A shareholders meeting will be forthcoming, with a date to be determined.

Most of all the Board of Directors would like to wish all shareholders a joyous holiday, healthy, happy and prosperous New Year