

Board Meeting

March 18, 2024

attendance

- 1) Maryjane L. Miller
- 2) Carla D. Francis
- 3) Mary Barrett
- 4) Gloria Eaton
- 5) Cleopatra⁺ Monroe
angelin.
- 6) Sophia[^] Callum - (Via Phone)

TILDEN TOWERS HOUSING CO. INC
3511 BARNES AVENUE
BRONX, NEW YORK 10467

MINUTES OF THE BOARD MEETING OF MARCH 18, 2024

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

Items:

- Clean- up and restoration of apartment 4C – contractor Prime 7 Construction Group Corp.
- Carla D. Francis gave to Sophia Anglin-Callum the project of the clean-up and restoration to apartment 4C.
- Apartment 5C (Mary Barrett)– inspection date (March 18, 2024) set for complete restoration and payment to transfer to apartment 2F (already in). Inspection made by Cleopatra Monroe and Marjorie L. Miller of 5C and found the apartment not done (noted: just a few items, found appliances, a couch in the living room, tiles missing on the floor and painting still needed to be done). The date for inspection was extended to Tuesday, March 26, 2024 at 10:00AM. Sophia Anglin-Callum and Marjorie L. Miller went to apartment 5C and the apartment was not completed. The shareholder said that by the end of the day all the work would be done (was not present but on the phone). This was the inspection to determine what payments are due and get the necessary paper work done. The shareholder was told that neither one of us would be available to come back and look at the apartment. This matter will be taken up at the Board meeting of March 28, 2024 (a closed meeting) since this meeting was one scheduled to be held with the shareholders as mandated by HPD (4).
- Proposal was signed to do elevator repairs by Olia Barrett.
- Apartment 10G – new shareholder will come at 6:30-pm on Thursday March 28, 2024 to check out the apartment and sign the necessary paper work.

Submitted by Marjorie L. Miller

Secretary

*Joined meeting my cell phone.