

Board meeting

9/16/2024

Attendance

- 1) Oleva Barnett
- 2) Sophie Anglen-Callum
- 3) Carla A. Frances
- 4) Mayome A. Miller
- 5) Cleopatra Monroe

Bruce <sup>Sontag</sup> ~~Sontag~~ - lawyer

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

**MINUTES OF THE BOARD MEETING OF SEPTEMBER 16, 2024**

Present: Sophia Anglin-Callum, Olia Barrett, Carla D. Francis, Cleopatra Monroe, Marjorie L. Miller, Bruce Sontag (Building Lawyer)

**Discussion with Bruce Sontag -election, dogs, and Legal Status Report (copy on file).**

Question of getting a new election company for the coming election. He named two companies given to him by David Barron – Honest Ballot and Election Services united Corp. It was noted that both companies were used before. Bruce read reviews from clients that had used both companies. A motion was made by Sophia Anglin-Callum that we keep Election Services United Corp for the election and it was seconded by Carla D. Francis. It was voted and carried. Currently 9 seats are opened. A call was made to Mark Cohen (accountant) to check out his availability and to Sandy (Election Services) for November 6, 2024. A contact will be sent today by Election Company for approval.

Bruce Sontag will look over the By-laws and make recommendations for change and will place on the ballot as "Separate issue" to be checked by shareholders and be submitted to HPD for approval (who can be a candidate and can one be in arrears and run?).

Question of dogs – 90 days of seeing dog-must be in court with the 90 days.

Court cases – 7G – October 24, 2024

New cases – 7E and 14G

**Other items:**

Shareholder of 8F – suing for amount of money paid to restore apartment 10G.

16B waiting for payment of work done to the apartment.

Denial of community room for use of outside activities (apartment 4B).

Sophia Anglin-Callum the now Chairperson of Parking.

Succession Right granted to shareholder of 9G -Occupancy Agreement given for signature but was kept be looked over by lawyer.

Submitted by Marjorie L. Miller

Secretary

September 26, 2024