

Board meeting

10/16/23

attendance

- 1) Maryjane L. Miller
- 2) Cleopatra Monroe
- 3) Gloria Eaton
- 4) Olga Barrett

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

MINUTES OF THE BOARD MEETING OF OCTOBER 16, 2023

Present: Olia Barrett, Gloria Eaton, Cleopatra Monroe, Marjorie L. Miller

Items:

- Received inspection report of apartment 2F and 10G from Cleopatra Monroe.
- Reviewed proposal for restoration of apartment 2F and apartment 13B.
- Shareholder of 8F came done to discuss with Cleopatra Monroe the paper work that needed to be put in place regarding apartment 10G (shareholder is deceased – her father).
- Telephone call was made to JS Construction Group Inc. to look at apartments 2F and 10G for submitting proposals (this was on done on Wednesday, October 18, 2023).

Submitted by Marjorie L Miller
Secretary
October 23, 2023