SCOTT TOWER HOUSING CO., INC.

"A LIMITED PROFIT CO-OPERATIVE HOUSING COMPANY TO ARTICLE XII OF THE PUBLIC INC. HOUSING LAW OF THE STATE OF NEW YORK."

MANAGING AGENT FORMED PURSUANT METRO MANAGEMENT DEVELOPMENT 3400 PAUL AVENUE BRONX, NY 10468

PHONE (718) 933-6308

FAX (718) 933-7562

Board Agenda February 08, 2025 12:00PM – 3:00PM

This was a Property Managers meeting; we took the opportunity and are utilizing this meeting to report on updates as majority of BOD were invited and attended.

Opening Remarks: - Edward Almodovar, Property Manager

<u>BOD invited attendees:</u> Mike Byrne, Salvatore Lombardo, Jonathan Quinones, Elizabeth Regalado, Socorro Torres, Anna Velazquez, Kimberley Waring <u>Absentees BOD:</u> Peter Bernabe, Raul Flores <u>Items Discuss:</u>

- Property Manager accomplishments
 - o Up-to-date
 - Sell of Units
 - Local Laws
 - HPD | HDC compliance
- Maintenance increase
- Working on the past 5 years:
 - Affidavits
 - Successions
 - o Certificate of Stocks align correctly with HPD requirements
 - Building listing align with HPD waiting list
 - o Records lost-Recuperating data and creating physical and digital
- Fire -emergency protocols for future. Thanking those that assisted in this effort.
- Balcony and apartment inspections.
- Housekeeping
 - o Dogs
 - o Laundry room
 - Security
- MTA Lawsuit update
- WIFI at Scott Tower
 - Benefits for shareholders
- Future Projects
 - o Laundry Room
 - o New Storage area
 - New Charging station

Closing Remarks: - Edward Almodovar, Property Manager