

**CONTELLO TOWERS NO 2 CORPORATION MINUTES
THE BOARD OF DIRECTORS
HELD ON May 8, 2023**

Directors Present: Barbara Amedure, Gary Melamed, Bruce Kaplan, Nicholas LaMacchia, Vladislav Girshman, John Romano Lisa Siegel, Nikolay Veksler (via phone)

Directors Absent: Jim Levine

Also Present: Joanne Touissant- First Service Residential PM

The meeting was called to order at 7:04 pm, by President Barbara Amedure. It was then discussed:

1. Building Update- Managers report
2. Assessment adjustment will be made on next bill
3. Purchasing shopping carts- Purchase new door knobs
4. Special Assessment letter to be finalized
5. Terraces should be done by end of month (May 23')
6. AC Brackets deadline May 31st
7. June 12th annual shareholder meeting.

Meeting Closed at 8:01 pm

Respectfully submitted,

Vlad Girshman - Secretary