

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

**MINUTES OF THE BOARD MEETING OF DECEMBER 2, 2024**

Present: April Hannah-Hooker, Cleopatra Monroe, Marjorie L. Miller

No quorum – **No board business.**

There is a need for further explanation of what is the transparency law and what to do.

The proposal for the election company (already signed by Olia Barrett) was given to Cleopatra Monroe to submit (copy on file).

Discussion with superintendent, Dwayne Miller regarding incidents that happened:

1. Grandson of shareholder still sleeping on the roof and a break in the clothing bin in the basement.
2. The need to document incident with shareholder of 10A to present to the building's lawyer.

Submitted by Marjorie L. Miller

Secretary

December 9, 2024