

Board Meeting

OCT. 30, 2023

Attendance

- 1) Marjorie L. Miller
- 2) Olio Barrett
- 3) Glenna Eaton
- 4) April Hannah Hooker
- 5) Carlo D. Francis
- 6) Cleopatra Monroe

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

MINUTES OF THE BOARD MEETING OF OCTOBER 30, 2023

Present: Olia Barrett, Gloria Eaton, Carla D. Francis, April Hannah-Hooker,
Cleopatra Monroe, Marjorie L. Miller

Items:

- Request for misplaced ballots (election) from shareholders of apartment 15A and 14G. (per Bruce Sontag (building lawyer) shareholders given number of the election company for further instruction.
- Shareholder of apartment 8G came down to report a water leak (inspection was made by site manager to check to see what could/should be done).
- Telephone report from Bruce Sontag of the arrears (apartments 1B, 14G, 15B, 4F, and 7G) a copy will be sent and kept on file.
- Shareholder of apartment 7E (awarded Succession Right) came down to sign paperwork.
- A motion was made by Gloria Eaton that if a quorum is not met on October 30, 2023 at 12 Noon that the election will be extended for another 30 days. Seconded by Marjorie L. Miller – voted and carried.
- Restoration of apartment 2F – Make a Wish Construction (need revised proposal (remove and replace) and an invoice for first payment).
- Do a follow up with shareholders of apartment 16B regarding reimbursement of work done.

Submitted by Marjorie L. Miller
Secretary
November 6, 2023