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

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Board Agenda November 14, 2024 7:30PM – 8:30pm

Opening Remarks: - Elizabeth Regalado, President - 7:30PM-7:35 PM

Attendees: Peter Bernabe, Mike Byrne, Raul Flores, Salvatore Lombardo, Jonathan Quinones, Elizabeth Regalado, Socorro Torres, Anna Velazquez, Kimberley Waring

Absentees BOD: This meeting was cancelled due to Majority of BOD unavailable.

<u>Items to Discuss:</u> Scott Tower Monthly Report - Eddie Almodovar, Property Manager - 7:35 PM-7:50 PM

<u>Vote on Meeting Minutes:</u> -Elizabeth Regalado, President – 7:50 PM-7:55 PM

- Meeting Minutes 9/12/2024 & 10/10/24
- Motion to approve the meeting minutes
- Second the motion to approve the meeting minutes
- Secretary, please post the approved meeting minutes in Building Links

Q&A: 7:55 PM-8:15 PM

Closing Remarks: - Elizabeth Regalado, President - 8:15 PM