

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

**MINUTES OF THE BOARD MEETING OF DECEMBER 9, 2024**

Present: Sophia Anglin-Callum, Olia Barrett, Carla D. Francis, Cleopatra Monroe, Marjorie L. Miller

**Items:**

- Minutes of the year 2023 and 2024 (up to September 2024) returned by Metro Management (per request of David Barron).
- Olia Barrett spoke with a person from the police department about the situation of the person on the roof. Will see if the person can come on the 19<sup>th</sup> meeting of December to speak with the shareholders.
- Health care provider will come on January 6, 2025 to get permission to go thru the building to speak with shareholders.
- The Transparency Law requirement has been postponed at this time – in court.
- The proposal for LL88 Compliance Report to be done by Lawless and Mangione was signed (copy on file).
- Chairperson of Parking (Sophia Anglin-Callum) has found a towing company that does not require a fee. The towing will be at the owner's expense.
- No scheduled meetings until January 6, 2025.
- Cleopatra Monroe on vacation December 30, 2024.

Submitted by Marjorie L. Miller  
Secretary  
December 19, 2024