

Aguilar Gardens Board of Directors Meeting

February 7th, 2024

Start time 7:02 pm

Attendees and Absentees

Metro Management: Vanessa Blomberg, Salema Robertson, Richard Nardo
Aguilar Gardens Board Members: Marilyn Mandel, Jannette Stuart, Michael Abraham, Tanya Wood, Marlene Horwitz, Leslie Gutman, Neil Kramer, Shelly Weinberger/absent

January 10th minutes reviewed and approved. Motion Made by Tanya Wood motion seconded by M Abraham. Minutes approved

Managers' Report

Board received engagement letter for maintenance increase. The Accountant advised Aguilar Gardens is currently operating with a deficit which will increase each year. HPD determines the what the increases will be. The process can take 6 to 8 months. The accountant suggested an increase back in 2021 so the co-op will not have a deficit. Motion was made by J Stuart and second by L Gutman to proceed with signing the engagement letter board members voted yes to proceed.

Parking Committee

No new updates as of last meeting. The one available space has been assigned. Shareholder without a vehicle will remain on the list and offered one more time is refuses the spot they will be removed from list

Managers spot

Currently drafting the agreement with specific stipulations for leasing the spot. Once agreement is approved management will reach out to next available shareholder that is interested with hours available.

House and Maintenance

Meeting with laundry vendors to come and see what we have so they can submit proposals.

Motion was made by M Horowitz and second by T. Wood to have new Y2K to replace existing exterminator company, this will be contingent on what the contract states.

Meeting Adjourned 8:40pm