

**CONTELLO TOWERS NO 2 CORPORATION MINUTES
THE BOARD OF DIRECTORS
HELD ON JANUARY 8, 2024**

Zoom Meeting:

Directors present: Barbara Amedure, Jim Levine, Bruce Kaplan, Nicholas LaMacchia, Gary Melamed, Nikolay Velsker, Leslie Bresowsky
Directors Absent: Vladislav Girshman, John Romano
Also Present: Joanne Touissant- FSR Property Manager

The meeting was called to order at 7:02 pm, by President Barbara Amedure.

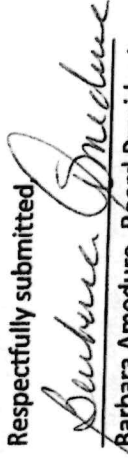
It was then discussed:

1. Manager's report
2. Vacancies
3. Privatization-
 - a. offering plan to be presented to the Attorney General's office and distributed within the next few weeks
4. Construction update- Local Law 11
 - a. shareholders have been notified of the remaining work that is being done to complete the façade work in order to pass Local Law 11.
 - b. Work should be completed soon and SAFE report will be submitted to DOB. Once inspected and approved by DOB the sidewalk sheds can be removed.
5. Roof- 2740
 - a. At this time, contractors are being sourced to repair the roof of 2740.
6. Interior doors replaced in both 2740 and 2015.
7. Painting:
 - a. Bids are being obtained to paint the lobby & common bathrooms.

Meeting was adjourned at 8:26 pm.

The next Board meeting will take place on Monday, February 12, 2024.

Respectfully submitted


Barbara Amedure- Board President