

**CONTELLO TOWERS NO 2 CORPORATION MINUTES
THE BOARD OF DIRECTORS
HELD ON SEPTEMBER 14, 2023**

Directors Present: Barbara Amedure, Jim Levine, Gary Melamed, Bruce Kaplan, Nicholas LaMacchia, John Romano, Nikolay Veksler, Leslie Bresosky

Directors Absent: Vladislav Girshman

Also Present: PM- Joanne Touissant

The meeting was called to order at 7:04pm, by President Barbara Amedure. It was then discussed:

Manager's report
Financials
Vacancies

Balcony project- tentative completion date will be the end of October. All major concerns with the façade and the balcony have been or are being addressed, as to close this project.

AC Brackets- Notices to be posted to all that haven't addressed the AC brackets. It is important that we are in compliance with DOB's Local Law11. The building cannot be deemed safe and the sidewalk sheds will not be removed and we will continue to incur its expense (\$9,000 per month)

NOTE: Once the balcony project comes to an end we still will not be able to remove the costly sidewalk sheds until we have full compliance in reference to the AC brackets. Please if you have not addressed these in your home please do it as soon as possible. Fines will be issued to the shareholders who do not comply.

Roof project- Discussions on the scope of work are addressed.

Lobby doors/ painting- researching options on addressing both.

Meeting closed at 8:39 pm. Next meeting to be held on possibly 10/26/ 2023

Respectfully submitted,



Barbara Amedure- President