

## **Aguilar Gardens Board of Directors Meeting**

**May 8, 2024**

**7:00 p.m.**

**Metro Management: Vanessa Blomberg, Salema Robertson, Richard Nardo**

**Aguilar Gardens Board Members: Marilyn Mandel, Jannette Stuart, , Leslie Gutman, Marlene Horwitz, Shelly Weinberger, Tanya Wood, Michael Abraham/absent, Neil Kramer/absent**

The Board reviewed the increase proposal with Evan (the account) and it will be structured in accordance with how much the parking and the storage will now increase. These increases are necessary to balance the budget at Aguilar Gardens, once again we are running in a deficit. The Board will take a vote to proceed with having the increase proposal submitted to HPD. T Wood raised motion to move forward to submit increase proposal to HPD Jan Stuart second the motion, members present, Jan Stuart, M Mandel, S Weinberger, L Gutman, M Horwitz, T Wood, voted yes to submit proposal.

Board reviewed and approved minutes from April 4<sup>th</sup> and April 18<sup>th</sup> meetings.

Jan Stuart to be sanctioned. Disrupted the board meeting and viciously tried to attack Marilyn Mandel by raising her hand, getting out of her seat and charging towards Marilyn Mandel. The attempt was to cause physical injury. If Jan Stuart had not been restrained by Leslie, Salema, Richard and moved to the hallway. Marilyn Mandel would have been seriously injured.

Management and the Board reviewed the Xinos project with the balcony repairs. So far, the project is moving forward okay, and notices were sent to shareholders to advise when the work will begin. Share holders were given information regarding the removal and reinstallation of enclosures on terraces by Corkhill.

Shareholders that have temporally lost parking due to construction sheds, the board has been actively trying to find alternatives parking solutions. Citizens bank, BP service station, the parking lot next to JP Morgan Chase will lease parking spots to tenants overnight.

NYEA engineering firm will be on site to look and right up specifications regarding the pipe issue in the courtyard between the two buildings

Moving forward the Board of Directors will now allow shareholders to attend broad meetings via-zoom for up to 30 mins.

We are also looking into changing and upgrading the laundry rooms in both building. Leslie raised a motion to go with Automatic Industries and the board and have Marylin Mandel negotiate a fair price for the new equipment to be placed

Adjourned 9:10 pm