

Aguilar Gardens Board of Directors Meeting December 6th, 2023

Start time 6:59 pm

Metro Management: Vanessa Blomberg, Richard Nardo

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

November 11th minutes approved. Motion Made by M Abraham motion seconded by S Weinberger

Managers' Report

Rapid Motion (intercom company) work to resume January 15th, 2024.

The Board of Directors are actively seeking NYSERDA programs to comply with local law 87. These programs will help us become more energy efficient and help with costs.

Accountant's contract was renewed.

Parking Committee

Motion made by Stuart to lease the managers parking spot, Gutman seconds the motion, members, Horwitz, Kramer, Abraham, Wood voted yes. Members Weinberger and Mandel voted no. Motion passed shareholder next in line should be offered Manager's spot with terms.

Meeting Adjourned 9:45 pm

President's Message

Happy New Year to all Shareholders and their families.

So far we have escaped snow and extremely bad weather. Be assured however, our wonderful staff is ready and prepared if the need arises.

Our current fiscal issues are very dire our yearly budget is contingent on monies that are not only generated but collected.

In all the years Aguilar has never had so many shareholders in arrears. Many are in the arrears for 1, 2 and 3 yrs. Metro Management was told **NOT** to bill the arrears by the previous board and therefore the attorney was **NOT** given the arrears lists. We don't understand why the previous board allowed this! The board has a fiduciary responsibility to all shareholders.

The new board has been working diligently with Metro Management and the attorney to correct these troublesome issues.

The new sidewalk shed around building A will finally be removed and our contractor will install a new safety shed around both buildings. Again, we anticipate work to begin as weather permits.