

CONTELLO TOWERS NO 2 CORPORATION MINUTES

Board Meeting

August 10, 2023

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

Also Present:

Moises Rodriguez: Architect

Joanne Toussaint: First Service Residential

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

1. Manager's report
2. Discussion of the construction progress and the anticipated completion of the balcony project.
 - a. All shareholders need to comply, so Local Law 11 can be signed off and the building deemed safe. Then we can remove the costly sidewalk sheds.
 - b. Air conditioner bracket notices to go out again. Fines will be imposed to shareholders who are non-compliant.
3. Parking list updated and to be posted.
 - a. Shareholders will have until September 30, 2023 to re-submit parking documentation.
4. We will be contacting Bright Power to do an energy audit of the buildings.

Meeting closed at 9:06 pm. Next meeting to be held on September 14, 2023

Respectfully submitted,

Vlad Girshman – Secretary



p.p. -Barbara Amedure- President