

## 336 Board Meeting Summary October 2008

At its October 15, 2008 meeting the Board addressed the following matters:

- The Board commissioned an engineering report and budget analysis regarding the structural issues affecting the sub-basement oil tank room and exterior brick-work.
- The Board addressed issues relating to both current alterations and ongoing revisions to the building's Alteration Agreement, including upgrades to plumbing required in connection with renovations, usage matters and the building engineer's responsibility to ensure compliance with building standards and policies.
- The managing agent presented the Board with a draft budget for 2009.
- The Design Committee is continuing to work on upgrading the planters at the building entrance.
- The Design Committee reported continued progress towards the reupholstering of the lobby furniture. The Board decided that no changes should be made until after the New Year to avoid unnecessary disruption during the holiday season.
- Upon completion of the Design Committee's work and discussion with the Board, the Board plans to exhibit planned changes to the shareholders to achieve the maximum consensus possible in matters of taste and design.
- The Board offered its thanks to the many residents who have offered their time and input into the lobby renovation effort.