

336 Board Meeting Summary

April, 2012

At a meeting on April 11, 2012, the Board addressed the following matters:

Frank Lauricella of Daylight Savings Co. reported to the Board concerning the proposed gas conversion project and the potential for additional energy savings. The Board questioned Mr. Lauricella concerning project feasibility and the potential costs involved as well as requesting him to provide a simple term sheet stating the services to be provided and his specific role in conducting the feasibility study and the gas conversion project as a whole.

Management presented an estimate submitted by Juno Contracting Corp. for sidewalk repair; after reviewing three bids, the Board authorized awarding Juno the contract.

The Board authorized Zakorski and Notaro Architects (ZNA) to conduct future apartment alteration reviews until further notice. The purpose of the authorization is to establish a trial period during which the parties can determine whether a longer-term arrangement is warranted.

Management reported on an email complaint received about dogs in the building that have been observed as hostile toward building staff and residents. The Board will respond. In addition, the Board will discuss the planters at the entrance and along 94th Street with interested shareholders.