

336 Board Meeting Summary

January, 2013

At a meeting on February 12, 2013, the Board addressed the following matters:

Our Superintendent reported that no water damage occurred during the February 8th-9th storm. New combo carbon monoxide detectors are on order and will be installed when they arrive. Mr. Ochoa met with Con Edison and Controlled Combustion on February 11th to inspect the new gas sleeve.

Management reported a review of the Co-op's current oil purchase contract with Castle Oil. This included the likely offer to purchase any quantities of remaining oil upon completion of the gas conversion. Mr. Devall updated the Board on the laundry switchover from current vendor Sebco to the new service provider, Hercules Corp.