

**MINUTES OF THE MEETING**  
**OF THE BOARD OF DIRECTORS OF**  
**336 TENANTS CORP.**

**At a meeting on July 15, 2014 the Board addressed the following matters:**

**FINANCIAL REPORT:**

Mr. Jason Kaplan discussed budget variances in laundry and storage income, as well as insurance expenses. The Board requested that Orsid provide Mr. Kaplan a comparison of laundry revenue under the current and the prior vendor, Zebco, and the raw laundry revenue data being reported by the current vendor, Hercules.

**MANAGEMENT REPORT:**

Mr. DePaola reported on the issues which have arisen with the building's current architectural firm. The Board discussed ongoing renovations and the need to engage a new architect to review shareholder renovation packages. The Board requested Orsid to provide a firm that can provide hourly work on a temporary basis.

**SUPERINTENDENT'S REPORT:**

- Mr. Ochoa discussed various sidewalk repair proposals received since 2010. Mr. Ochoa will obtain new comparable estimates.
- The building staff repaired and reinstalled plumbing and a new air conditioner in one of the basement pump rooms.
- Mr. Ochoa reported on the passing of Mrs. Mary Gould, apartment 16F. A notice will be included in the next newsletter.

**OLD & NEW BUSINESS:**

- Mr. Steve Kaplan reported briefly on options for replacing the front-door planters.