

336 Board Meeting Summary September, 2013

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

Election to the Board:

- Curt Middleton submitted his written resignation from the Board effective August 15th, 2013.
- Upon a motion duly made and seconded, the Board unanimously elected David Bulhack (Apt 2C) to the Board to serve out Mr. Middleton's unexpired term.
- The Board noted for the record its thanks and appreciation for all the work and services provided by Curt Middleton.

Shareholder Presentation:

- Mr. Lipsey (Apt 14) joined the meeting and presented a request to renovate and improve the playroom.
- The Board requested he formulate a plan addressing each area; I.e., design, cost, participation and sources of funding.
- The Board expressed a willingness to discuss the idea further.

Superintendent Report:

- Controlled Combustion is scheduled for 9/18 to complete work on Boiler #1.
- The batteries have been replaced in all emergency lights and smoke detectors in common areas of the building.

Management Report:

- Final inspection by Con Edison has not yet occurred.
- Completion requires an inspection of Controlled Combustion's work by the NYC Department of Buildings

- Orsid Realty is surveying the market for 3rd party electricity and gas suppliers.