

**AT A MEETING OF THE BOARD OF DIRECTORS ON FEBRUARY 11,  
2019 THE BOARD DISCUSSED THE FOLLOWING MATTERS:**

**MEETING MINUTES:**

Upon a motion duly made and seconded, the Board unanimously approved the January 2019 meeting minutes as amended.

**FINANCIAL REPORT:**

Mr. Gordon presented the financial report for January 2019. Mr. Gordon and Mr. Kaplan then presented on various financing options for the Corporation. A discussion ensued. Mr. Kaplan was instructed to obtain terms for each financing option. A summary of such financing options shall be prepared for discussion at the next board meeting.

**ALTERATIONS:**

Mr. Segel and Mr. Ochoa updated the Board on the progress and status of each ongoing renovation, including the estimated completion dates, correspondence with the applicable architects and specific conditions requiring special attention or follow-up.

**OLD/NEW BUSINESS**

The Board discussed the electrical upgrade and requested a detailed schedule from the contractor.

The Board discussed a draft policy related to building employees performing private work in the coop. The Board will finalize and formalize a policy in early 2019 and distribute notice to shareholders regarding this issue.

Mr. Segel then presented on staff uniforms and a proposal to rent such uniforms. Upon a motion duly made and seconded, the Board approved such arrangement.

The Board discussed alternative options to the current intercom system. Mr. Popper and Mr. Huot agreed to review available options and present them to the Board at a later date.

The Board then discussed an offer from Verizon regarding use of the building's terrace. Ms. Corvi will review whether Landmarks will require approval.

**SUPERINTENDENT'S REPORT:**

The Superintendent provided his report for the month, including staff issues and other building repairs.

**ADJOURNMENT:**

As there was no further business to come before the Board, the meeting was adjourned.