

**AT A MEETING OF THE BOARD OF DIRECTORS ON APRIL 22, 2020 THE
FOLLOWING MATTERS WERE DISCUSSED:**

Mr. Segel presented the Corporation's current cash position and reserve account status.

COVID 19:

Mr. Davidowitz and Mr. Devall updated the Board on the current building guidelines and protocols in response to Covid 19/Coronavirus. Mr. Davidowitz and Mr. Devall introduced new guidelines for future move in/outs in the building.

A follow up communication will be sent to all shareholders and residents reinforcing the building's current protocols and rules.

Mr. Davidowitz, Mr. Devall and Mr. Ochoa updated the Board on staffing concerns and issues and reported on current staff levels. Mr. Ochoa and Mr. Devall updated the Board on status of building supplies. The Board and Management discussed future staffing levels.

ALTERATIONS:

All alterations currently in process are on hold due to Covid 19 concerns under new building guidelines. Pending alterations may continue with the review process but will not be allowed to commence until further notice.

Ms. Corvi discussed 15D's pending alteration submission and will instruct Orsid on how to proceed with this package.

OLD/NEW BUSINESS

The Board discussed requests for move in/outs from 6D and 2CD and allowed under the updated Covid 19 protocols for moves in the building.

Mr. Davidowitz, Mr. Devall and the Board discussed Midtown Preservation's contract and counsel's comment. The Board advised Orsid to proceed with obtaining Midtown's revisions.

The Board and Management discussed various outstanding shareholder issues.

SUPERINTENDENT'S REPORT:

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