

AT A MEETING OF THE BOARD OF DIRECTORS ON SEPTEMBER 17, 2020 THE FOLLOWING MATTERS WERE DISCUSSED:

FINANCIAL REPORT:

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

STAFF MATTERS:

The Board and Management discussed various staff issues. The handyman will go on long-term disability. The new schedule will be implemented the week of 9/21.

COVID 19:

The Board, Mr. Devall and Mr. Ochoa discussed current Covid 19 policies and protocols and opted not to make any changes at this time.

ALTERATIONS:

The Board, Mr. Devall and Mr. Ochoa discussed current ongoing alterations and pending jobs.

OLD/NEW BUSINESS

Mr. Propper updated the Board on the status of Building Link implementation and the elevator control system. Staff training for Building Link will take place later this month and system is expected to go online in early October. The Board will form a sub-committee for the proposed elevator upgrades.

The Board discussed the Annual Meeting of Shareholders and scheduled a virtual meeting for November 17. Mr. Devall will confirm with the building's professionals and begin preparations.

Ms. Sandorf discussed the Upper West Side homeless hotels and neighborhood impact.

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.

ADJOURNMENT:

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