

**AT A MEETING OF THE BOARD OF DIRECTORS ON DECEMBER 16, 2020 THE
FOLLOWING MATTERS WERE DISCUSSED:**

FINANCIAL REPORT:

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

STAFF MATTERS:

The Board and Management discussed various staff issues. Mr. Devall updated on pending retirement and outstanding shift issues.

ELEVATORS:

The Board discussed the pending elevator upgrade and issues with the contractor. Mr. Devall updated on status of the Door Lock installation and outstanding work to be performed. Mr. Propper updated on the security implementation and discussed logistical issues.

COVID 19:

The Board and Mr. Ochoa discussed current Covid 19 policies and protocols and voted to put a temporary moratorium on renovations being performed in the building at this time. The Board will revisit starting again at a later date.

OLD/NEW BUSINESS

The Board asked Management to follow up with Midtown regarding the proposed scaffold drops for the upcoming façade project.

The Board and Management discussed various outstanding shareholder issues.

SUPERINTENDENT'S REPORT:

Mr. Segel and Mr. Devall presented the Superintendent's 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.