

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
336 TENANTS CORP.**

DATE: January 20, 2021

TIME: 6:00 PM

PLACE: Video Conference

DIRECTORS PRESENT: David Bither
Anne Corvi
Karen Davidowitz
Louise Firestone
Jesse Huot
Michael Gordon
Cindy Michel
Martin Propper
Seth Segel

DIRECTORS ABSENT: Julie Sandorf

ALSO PRESENT: John Devall, Account Executive, Orsid New York.

CALL TO ORDER: Mr. Segel, Co-President, called the meeting to order. Mr. Devall recorded the minutes.

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 matters with the Union.

ELEVATORS:

Mr. Propper updated the Board on the planned elevator upgrade.

COVID 19:

The Board, Mr. Devall and Mr. Ochoa discussed current Covid 19 policies and protocols. The Board approved resuming alterations under strict Covid guidelines. The Board discussed PPP and decided against pursuing a loan at this time.

OLD/NEW BUSINESS

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

The Board asked Mr. Devall to proceed with the meeting with the neighboring building to discuss the repairs to the playroom.

The Board, Mr. Devall and Mr. Ochoa discussed the upcoming gas pipe inspections.

The Board and Management discussed various outstanding shareholder issues.

SUPERINTENDENT'S REPORT:

Mr. Ochoa 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.

Respectfully Submitted,

John Devall

Attachments:

1. The written report of Mr. Gordon for January 2021.
2. The written report of Mr. Ochoa for January 2021.