

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

**DATE:** April 27, 2021  
**TIME:** 6:00 PM  
**PLACE:** Video Conference

**DIRECTORS PRESENT:** David Bither  
Anne Corvi  
Karen Davidowitz  
Louise Firestone  
Michael Gordon  
Cindy Michel  
Martin Propper  
Julie Sandorf  
Seth Segel

**DIRECTORS ABSENT:** Jesse Huot

**ALSO PRESENT:** John Devall, Account Executive, Orsid New York; Aaron Davidowitz, Account Executive, Orsid New York.

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

**MINUTES:** Upon a motion duly made and seconded, the Board unanimously approved the minutes of the Board meeting of March 17, 2021.

**FINANCIAL REPORT:**

Mr. Gordon presented the Corporation's current cash position and reserve account status. The Board and Management discussed the repairs and maintenance analysis. The Board requested additional information from Orsid regarding responsibility of repairs under the Proprietary Lease.

**STAFF MATTERS:**

The Board and Management discussed various staff issues. Mr. Ochoa and Mr. Devall updated on the pending matters with the Union. The Board discussed the Handyman's status and advised Mr. Devall to discuss further with the Union.

**ELEVATORS:**

The Board discussed the elevator upgrades and implementation of new security features.

**COVID 19:**

The Board, Management and Mr. Ochoa discussed current Covid 19 policies and protocols. The Board discussed ongoing renovations and proposed alterations. Mr. Devall will follow up with the respective shareholders.

**OLD/NEW BUSINESS**

Mr. Devall updated the Board on the access agreement with the neighboring building. Mr. Devall also updated on filing progress for the playroom work and pending façade project.

Mr. Ochoa updated the Board on the ongoing gas testing project. Additional inspections to be made until service is restored to various units.

The Board and Management discussed the updated terrace guidelines. Management to secure agreements from all shareholder that have terraces.

The Board and Management discussed various outstanding shareholder issues including vacant apartments. Management will follow up with the respective shareholders.

**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 April 2021.
2. The written report of Mr. Ochoa for April 2021.