

Minutes of the meeting of the Board of Managers of 260 West Broadway Condominium held on August 6, 2013 via conference call and in person at 6PM

BOARD MEMBERS PARTICIPATING

Leslie Byron - Phone
Aaron Katzel - Phone
Michael Block - Phone
Umbreen Sheikh - Phone
Maria Donovan – Phone
Caroline Vary (Rose Company Rep) – Phone
Nicole Sherwood (Rose Company Rep) – Phone
Jonathan Rose (Rose Company) - Phone
Eve Taylor
John LeBlanc

ALSO PARTICIPATING

Justine Delagana	Orsid Realty Corporation
Laura Krasner	Orsid Realty Corporation

The meeting was called to order at 6:05PM

New Board Member Discussion-The following prospects have shown interest in joining the Board: 4A-Jordon Zachary, 9C Glenn Wharton and 2B3B Keith Abell. A special call is scheduled for 1PM on Tuesday, 08.13.13 to vote on who will be appointed to fill Patricia Norton's term.

The board voted to donate 1500.00 to the Friends of Duane Park for the rat abatement for Tribeca Park. Ms. Donovan and Mrs. Taylor will be contact persons with Friends of Duane Park to obtain documentation for the donation and report back to the Board.

HVAC project tabled until next meeting

Local Law 11 -08.01.13 hearing date for the violation was attended by Nick Melone and Eliot Stulen of Melone Architects and Orsid Realty, we entered into a stipulation to have the repair work done within 75 days from 08.01.13. Melone Architects working on obtaining 4 – 5 contractor bids for the repair work and Local Law 11 work.

Meeting/Call was adjourned at 7:45PM

Special Meeting Call Scheduled for Tuesday, 08.13.13 at Via Conference Call