

Minutes of the meeting of the Board of Managers of 260 West Broadway Condominium held on June 20, 2013 via conference call @ 4:00PM

BOARD MEMBERS PARTICIPATING

Umbreen Sheikh
Leslie Byron
Michael Block
John LeBlanc
Eve Taylor
Maria Donovan
Patricia Norton
Aaron Katzel
Ian Berman

ALSO PRESENT

Justine Delagana Orsid Realty Corporation
Laura Krasner Orsid Realty Corporation

The meeting was called to order at 4:07PM

Officers Election:

President – Leslie Byron
Vice President – Aaron Katzel
Treasurer – John LeBlanc
Secretary – Michael Block
Members – Umbreen Sheikh
 Eve Taylor
 Maria Donovan
 Patricia Norton
 Ian Berman (Sponsor Representative)

Roof – Board of Managers requested a reminder memorandum of Rules for Roof be distributed to all residents and included in the purchase application package

Roof Furniture - Board of Managers authorized 10K for improvement purposes – Umbreen to research best options

Rat Exterminator for Tribeca Park – Board voted to contribute \$1,000.00 to Friends of Tribeca Park

Cooling Tower – Rose Companies to send Cooling Tower Settlement Agreement and help with obtaining Air Ideal to start up the cooling tower with a hold harmless agreement

Board voted to obtain cameras to view freight elevator/stairwell and gym– Management to obtain proposals.

Management to inquire how much to do a generator study from IP Group

Call was adjourned at 5:55PM

Next Meeting scheduled for Tuesday, July 2, 2013 at Orsid and Conference Call @ 6PM