

Minutes of the meeting of the Board of Managers of 260 West Broadway Condominium held on February 5, 2014 via conference call 5:30PM

**BOARD MEMBERS PARTICIPATING**

Leslie Byron  
Aaron Katzel  
John LeBlanc  
Maria Donovan  
Eve Taylor  
Umbreen Sheikh  
Jordon Zachary  
Michael Catalano  
Caroline Vary

**ALSO PARTICIPATING**

Justine Delagana                      Orsid Realty Corporation  
Laura Krasner                         Orsid Realty Corporation

The meeting was called to order at 5:34PM

Financial update was given.

Local Law 11 Update – supplied my Eliot of Melone’s office

HVAC Project – Update was given by the HVAC Committee

Spring Studios Update was given by Eve Taylor and Maria Donovan – the BOM voted to support Spring Studios

Staff Issues were discussed and will be handled by Management with the approval of Leslie Byron

The Board of Managers voted Laura Krasner, Executive Vice President of Orsid Realty Corp. as 260 West Broadway’s Assistant Secretary so that she can sign off on documents on behalf of the Board (i.e. Alteration Agreements, DOB forms)

Meeting/Call was adjourned at 6:32PM