

**MINUTES OF MEETING**

**BOARD OF DIRECTORS**

**1170 APARTMENT CORP.**

Pursuant to the Notice of Meeting received by all Directors, the 552<sup>nd</sup> meeting was held on March 10, 2025.

The following Board Members were in attendance:

N. Albert	B. Rosenbluth	G. Nagarmat
M. Pellegrini	K. Moots	A. Dimitropoulos
B. Carlson	Y. Gosser	S. Ballerini
L. Charles		

The following Board Members were absent:

G. Powder	R. Trifan	M. Petrillo
E. Vergier	G. Chokos	

Other persons in attendance:

John J. Roman, Jr.	1170 Apartment Corp. General Counsel
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A. Nazario	1170 Apartment Corp. General Manager
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N. Albert, President of the Board of Directors, called the meeting to order at 7:12 P.M.

The Board Meeting Minutes of February 10, 2025, were approved as submitted.

**ADMISSIONS**

**All applications were processed through fast-track for the month.**

**TRAFFIC COMMITTEE**

Nothing to report

**HOUSE COMMITTEE**

Nothing to report.

**GROUNDS COMMITTEE**

K. Moots reported to the Board that the Grounds Crew has begun Spring clean-up. She also went on to mention that Julio and two of the employees recently attended a Landscaping Trading show. They have some ideas for new equipment, including battery-operated leaf blowers.

In the next couple of weeks, the trees will be trimmed back, and we also preparing and getting ready to plant for the Spring.

**ELECTION COMMITTEE**

M. Pellegrini informed the Board that she has signed all documents for the upcoming Board of Directors for 2025. This year we have the following members running: Noel Albert, Kerry Moots, Micky Petrillo, Lennard Charles & Gautam Nagarmat. In the upcoming weeks, we will schedule the date.

**PARKING COMMITTEE**

Nothing to report.

**SHAREHOLDER FORUM COMMITTEE**

Nothing to report.

**PUBLIC RELATIONS COMMITTEE**

Nothing to report.

**SECURITY COMMITTEE**

Nothing to report.

**SIDEWALK COMMITTEE**

B. Carlson suggested meeting again in April since the last sidewalk inspection was conducted in December 2024.

N. Albert also suggested that the committee inspect the parking lot areas during the inspections.

**OLD BUSINESS**

**NEW BUSINESS**

N. Albert reported to the Board that he recently spoke with J. Roman, Jr., in regards to filling a tax appeal.

J. Roman, Jr., stated that our tax assessment value has remained the same for several years. He informed the Board that his office could file a tax appeal to determine if there is an overpayment of the tax rate. Mr. Roman also stated that Linwood could save \$120K a year from the appeal. A. Nazario is to send all the documents required to Hubschman & Roman's Office.

After discussion, the Board agreed to have Hubschman & Roman's office conduct the tax appeal.

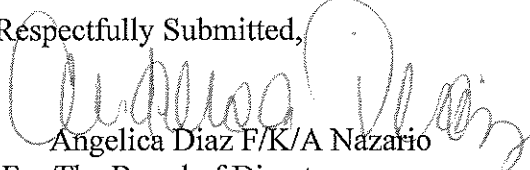
**OPEN MEETING**

The Board addressed any concerns brought forward by the attending Shareholders.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at approximately 7:46 P.M.

The next scheduled Board meeting is on Monday, April 14, 2025, at 7:00 P.M.

Respectfully Submitted,  
  
Angelica Diaz F/K/A Nazario  
For The Board of Directors