

MINUTES OF MEETING
BOARD OF DIRECTORS
1170 APARTMENT CORP.

Pursuant to the Notice of Meeting received by all Directors, the 545th meeting was held on May 14, 2024.

The following Board Members were in attendance:

N. Albert	B. Rosenbluth	Y. Gosser
M. Pellegrini	A. Dimitropoulos	G. Nagarmat
R. Trifan	B. Carlson	K. Moots
G. Powder	G. Chokos	M. Petrillo

The following Board Members were absent:

S. Ballerini	L. Charles	M. Petrillo
H. Gordon		

Other persons in attendance:

John J. Roman, Jr.	1170 Apartment Corp. General Counsel
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 7:39 P.M.

The Board Meeting Minutes of March 11, 2024, were approved as submitted.

ADMISSIONS

All Admissions were conducted through fast-track application for this month.

TRAFFIC COMMITTEE

R. Trifan thanked G. Perez for adding the traffic speed hump in the rear parking lot at 501 Linwood Drive. He has witnessed residents slowing down.

HOUSE COMMITTEE

G. Chokos mentioned to the Board that the buildings have a life span and we should continue with the repairs

GROUNDS COMMITTEE

K. Moots provided the Board with an update on the trees that will be donated by residents. She also went on to mention that the Grounds Crew has been planting the flowers for the season.

ELECTION COMMITTEE

Nothing to report.

PARKING COMMITTEE

Nothing to report.

SHAREHOLDER FORUM COMMITTEE

Nothing to report.

PUBLIC RELATIONS COMMITTEE

G. Powder to start working on the next newsletter. She asked the Board to email their suggestions.

ENGINEERING COMMITTEE

Nothing to report.

SECURITY COMMITTEE

A. Dimitropoulos informed the Board that we are waiting for proposals to have cameras installed in the next two buildings 3041/3051 Edwin Avenue.

SIDEWALK COMMITTEE

R. Trifan mentioned a walk should be scheduled soon. N. Albert asked A. Nazario if there is anything unusual to report. A. Nazario mentioned the repairs are done for the season.

DOG COMMITTEE

Nothing to report.

PERSONNEL COMMITTEE

Nothing to report.

OLD BUSINESS

Nothing to report.

NEW BUSINESS

N. Albert proceeded with welcoming our newest Board Member, Elaina Vergier.

A Motion was made to reorganize the Board of Directors. After the Motion was Duly made, the Board decided to leave it as it was.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:51 P.M.

The next scheduled Board meeting is on Monday, June 11, 2024, at 7:00 P.M.

Respectfully Submitted,


Angelica Nazario