

MINUTES OF MEETING
BOARD OF DIRECTORS
1170 APARTMENT CORP.

Pursuant to Notice of Meeting received by all Directors, the 527th meeting was held on April 11, 2022 Via Zoom.

The following Board Members were in attendance:

N. Albert	M. Pellegrini	B. Rosenbluth
Y. Gosser	S. Ballerini	B. Carlson
A. Dimitropoulos	G. Powder	M. Petrillo
K. Moots		

The following Board Members were absent:

D. Lauria	L. Charles	G. Chokos
R. Trifan	J. Chung	

Other persons in attendance:

John J. Roman, Jr.	1170 Apartment Corp. General Counsel
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K Dalton	1170 Apartment Corp. Office Assistant
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N. Albert, President of the Board of Directors called the meeting to order at 7:02 P.M.

The Board Meeting Minutes of March 14th were approved as submitted.

FINANCE COMMITTEE

N. Albert updated the Board on the current finances of the Corporation in regards to Solar Panels. We have the money to do the next installment of Solar Panels without financing. He also went on to say we finally started to receive TREC credits.

N. Albert updated the Board on the consolidation of bank accounts.

ELECTION COMMITTEE

M. Pellegrini updated the Board that we received one resume for the elections.

Candidate's Night will be held on Wednesday, April 20, 2022 at 7:30 P.M. via Zoom.

TRAFFIC COMMITTEE

Nothing to report.

HOUSE COMMITTEE

Nothing to report.

GROUNDS COMMITTEE

Nothing to report.

PARKING COMMITTEE

Nothing to report.

SHAREHOLDER FORUM COMMITTEE

Nothing to report.

PUBLIC RELATIONS COMMITTEE

G. Powder will start working on the next newsletter, she also mentioned that we need to update residents with a reminder of what NOT to dispose of down the toilet and sinks.

M. Petrillo suggested featuring in the newsletter one or two employees each time. It will help the residents to get to know the employees.

ENGINEERING COMMITTEE

Nothing to report.

SECURITY COMMITTEE

Nothing to report.

SIDEWALK COMMITTEE

B. Carlson updated the Board that they walked the parking lots on March 19, 2022, and found various areas that need repair.

They will be walking the sidewalks to look for any areas of concern in the next two weeks.

DOG COMMITTEE

Nothing to report.

NEW BUSINESS

Nothing to report.

OLD BUSINESS

Nothing to report.

OPEN MEETING

Nothing to report.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 7:33 P.M.

Next scheduled Board meeting **Monday, May 9, 2022 at 7:00 P.M.**

Respectfully Submitted,


Katherine Dalton

For The Board of Directors