

Luna Park Housing Co, Inc

Board Meeting Minutes.

A regular meeting held at Jasa Luna Park Senior Center December 17, 2019.

A Quorum was declared present based on the presence of the following Directors: Keith Murphy, Olga Gitlin, Tatyana Yezerskaya, Isolda Israilov, Rita Kapilevich, Mikhail Diner and Roman Grinberg. Peter Rey is absent. Yevgeny Litvak is absent-sick. The following guests were present: Adam Leitman Bailey, Vladimir Mironenko, Antony Donadio, Ernest Susco, Darya Ilna and David Baron.

Adam Leitman Bailey, Corporate attorney called the meeting to order at 7:15 PM

1. Approval of minutes. Rita Kapilevich made a motion for approval November 13th minutes. Tatyana Yezerskaya seconded. All in favor. Rita Kapilevich made a motion for approval November 20th minutes. Tatyana Yezerskaya seconded. All in favor.

2. Fourth Security Bid. Board interviewed International Security Services, Inc. Mikhail Diner motioned to hire this company. No one seconded. Motion did not pass. Isolda Israilov made a motion for our attorney to interview all security companies before we can vote and give us lowest prices and best choice for Luna Park . Rita Kapilevich seconded. All in favor.

3. Creating committees. Tabled.

4. Holocaust Survivors lease renewal. Rita Kapilevich made a motion to move them together with Congregation Meor Hachaim Of Luna Park at JASA. Mikhal Diner seconded. Motion passed 6:1.

5. New business. David Baron and Adam Leitman Bailey will work to prepare documents for the Board to review and discuss for the Equity increase for new owners.

Tatyana Yezerskaya made a motion for the bids for the Owners Representative for the future projects, basement and structural situation. Roman Grinberg seconded. Motion Passed 5 in favor, 2 abstain.

Keith Murphy made a motion to buy bricks for the Smoke Stuck. Isolda Izrailov seconded. Motion did not pass. 3 in favor, 1 against, 3 abstain. Board Members will do essential research where to get bricks. And all agreed on E-Mail Vote.

Rita Kapilevich made a motion to adjourn the Meeting. Mikhail Diner seconded. All in favor.

Meeting was adjourned at 10:20 PM