

Luna Park Housing Co, Inc

Board Meeting Minutes.

A regular meeting held at Jasa Luna Park Senior Center November 13, 2019.

A Quorum was declared present based on the presence of the following Directors: Yevgeny Litvak, Keith Murphy, Peter Rey, Olga Gitlin, Tatyana Yezerskaya, Isolda Israilov, Rita Kapilevich, Mikhail Diner and Roman Grinberg. The following guests were present: Antony Donadio, Ernest Susco, Jack Carroll and David Baron.

Y. Litvak, Vice president of the Board called the meeting to order at 7 PM.

Tatyana Yezerskaya asked for the notes from the last Board meeting(10/29/2019). Therefore, approval of minutes was tabled.

Election of new officers:

President of the Board. Isolda Israilov made a motion for Mikhail Diner. Rita Kapilevich seconded. 5 in favor, 4 against.

Yevgeny Litvak motioned Tatyana Yezerskaya, Peter Rey seconded. 4 in favor, 5 against.

Therefore, Mikhail Diner passed as a president.

Vice President. Mikhail Diner motioned for Isolda Israilov, Keith Murphy seconded 5 in favor, 4 against.

Yevgeny Litvak motioned Tatyana Yezerskaya, Olga Gitlin seconded. 4 in favor, 5 against

Isolda Israilov passed as a vice president.

Treasurer. Mikhail Diner motioned for Roman Grinberg, Isolda Israilov seconded 5 in favor, 4 against.

Yevgeny Litvak motioned for Peter Rey, Olga Gitlin seconded. 4 in favor, 5 against

Roman Grinberg passed as a treasurer.

Secretary. Mikhail Diner motioned for Rita Kapilevich. Isolda Israilov seconded. All in favor.

Rita Kapilevich passed as a secretary.

Assistant treasurer. Isolda Israilov motioned for Keith Murphy, Peter Rey seconded. All in favor.

Keith Murphy passed as an assistant treasurer.

Assistant secretary. Isolda Israilova motioned Tatyana Yezerskaya, Mikhail Diner seconded. All in favor.

Tatyana Yezerskaya passed as an assistant secretary.

New Business.

Mikhail Diner proposed to change corporate attorney, Isolda Israilov seconded. Motion denied. 5-4.

Tatyana Yezerskaya explained that we need to put public bids in order to change corporate attorney.

Roman Grinberg asked who prepared all the contracts. Mr. Carroll answered that he does, and then it gets approved by HPD.

Mr Baron suggested to form committees. Everybody agreed and it was tabled till next regular meeting.

Board interviewed three Security Companies: Motivated Security, Allied Universal Security & Windfield Security. Mikhail Diner proposed to get more bids for the Security Companies in order to choose a right one for the Luna Park. All agreed.

Meeting was adjourned at 9:15 PM