

Luna Park Housing Co, Inc

Board Meeting Minutes.

A regular meeting held at Jasa Luna Park Senior Center January 9, 2020.

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, Roman Grinberg and Yevgeny Litvak. The following guests were present: Vladimir Mironenko, Rachel Sigmund, Antony Donadio, Ernest Susco, Darya Ilina and David Baron.

Rachel Sigmund called the meeting to order at 7:06 PM.

1. **Approval of minutes.** Rita Kapilevich made a motion for approval December 17th minutes. Mikhail Diner seconded. Yevgeny Litvak had some questions about #4, which was answered. All in favor.
2. **Interview with elevator companies.** Board interviewed Brooklyn Elevator, Inc., Start Elevator and Millenium Elevator Enterprises. Isolda Israilov made a motion for Brooklyn Elevator, Inc. Keith Murphy seconded. All in favor.
3. **Select publication for HPD lottery.** Tabled.
4. **Presentation by the Board of Director Treasurer.** After the presentation, Roman Grinberg made a motion to fire Antony Donadio, effective immediately. Mikhail Diner seconded. Motion passed 5:2:1.
Roman Grinberg made a motion to transfer Superintendent to position as a Boilerman. Mikhail Diner seconded. All in favor.
Roman Grinberg made a motion not to keep existing Landscaping Company. Mikhail Diner seconded. All in Favor.
5. **New business.** Peter Rey called the management office and wished to resign from the Board of Directors.
Update on work for the Chimney Stock - Roman Grinberg looking for a new company to start the bids for work.
Property insurance has to be renewed. It will expire on January 15, 2020. Keith Murphy made a motion to renew. Yevgeny Litvak seconded. All in favor.

Meeting was adjourned at 10:00 PM