

Board Meeting of 9.23.19 started at 7:pm

Attendees: Jack Carroll, Anthony Donadio, David Baron, and Ernest Susco
Board Members: Gennady Rotberg, Keith Murphy, Peter Rey, Eugene Litvak, Irina Artemyeva, and Olga Gitlin.

1. First order of business:

- Board accepted Anna Treybich, Irina Zeltser, and Elina Veyber resignation as Board members.

2. Board Agreed to Election dates:

- Record Date 9.01.19
- Requirements for nomination 9.16.19
- End of Nomination 9.26.19
- Meet the Candidates 10.10. 19
- Annual Meeting 10.30.19
- Voting 10.31.19

3. Board agreed to hire ESU – Election Services United to conducts LP’s elections.

- English/Russian translator will be hired for annual meeting.

KM Motioned, PR seconded – all in favor.

4. TD spoke about status of the chimney repair.

- Work specifications have been submitted for bids.
- Sealed in envelope, bid packages have been delivered to L&M engineering for review.
- HPD will oversee the project and agreed to cover the cost from LP’s 8A account.

5. Board agreed to renew Metro Management and Jack Lawrence (LP’s CPA) contract effective from June 20th 2019 to June 20th 2020.

PR motioned; KM seconded – all in favor.

6. TD spoke about LP’s need to comply with DOB regulations and update incinerator doors to accommodate self-locking mechanism. This means all incinerator door/garbage shoot door in five buildings will get removed and switched to new self-locking doors. The estimated price is \$300,000.00.

7. ES spoke about Security Company, Board agreed to go out to bid for new security company.

Meeting was adjourned at 9:00pm