

December 13, 2015
534 W. 42nd Street Condo
Board Meeting Minutes

Call to Order – 7:05pm

**Attendance: Nikki Samuels, John Riccardi,
Claude Simon, Joel Krieger, Karan Gulati**

Via Skype: Aimee Drouin

Missing: Praveen from Commercial Unit

7:05-7:15

Elections

- A. **Approve minutes from last Board meeting** – Aimee previously sent November 16, 2015 minutes to all Board Members, Claude moved to approve them, John seconded, and Board unanimously approved.
- B. John nominated Aimee as Secretary, Claude seconded, and Board unanimously approved.
- C. Claude nominated John as Treasurer, Aimee seconded, and Board unanimously approved.
- D. John nominated Nikki for Vice President, Claude seconded, and Board unanimously approved.
- E. John nominated Claude for President, Nikki seconded, and Board unanimously approved.

7:15-7:20

Scheduling, Close

II. **Schedule next meeting** – Board discussed date for next Board meeting, and decided upon Wednesday, January 13, 2016 at 8pm.

III. **Close meeting** – John moved to adjourn meeting, Aimee seconded, and Board unanimously approved. Meeting adjourned at 7:20pm.