

## Annual Meeting of Shareholders 2020

### Agenda

Role Call

Minutes

Old Business-

#### Property Manager Report

Open-

Cellar Lockout

Sign

Front Lights

Right of First Refusal

Sprinkler Drip

Elevator Violation

FDNY Violation

Pump canopy

Unit 7 Arrears

Con Ed Gas Meters

AC Replacement Unit 3

Artur payroll

Tax Protest

Done-

Boiler Maintenance

AC replacement Basement

9<sup>th</sup> Floor Lockout

AC Filter Change

Front Entrance Repair

Lobby Stairwell Door

Garbage Removal From Knack Room

Roof paver replacement

Roof lights and cleanup

Boiler Room clean up and mount computers

Con Ed Smart Meters

Elevator Open Incident

Fob update

Stairwell Lights

Fire Extinguishers Inspected and Hung

AFA Call List Update

Mixing Valve Replacement

#### New Business

Budget Presentation

Election of Board

Post Meeting Board Election of Officers