

534 West 42nd Street Condominium

Board Meeting Following Unit Owners Meeting

At Unit 8

January 12, 2022

Roll Call:

Present: Claude Simon, Jason Trubitt, Yaneeke Samuels (via proxy), Michael Younge (via proxy), John Riccardi, Alex Hwang, Adam Hausman.

*Absent: Praveen Gulati

Jason moved that the Board members continue in their previous roles as follows:

Claude Simon- President

Yaneeke Samuels- Vice-President

Michael Younge- Secretary

Praveen Gulati- Member

Jason Trubitt, new member was agreed voted as Treasurer replacing John Riccardi

Jason moved, Claude seconded and the new Board members were unanimously approved in their positions.

There was conversation and it was agreed to shop the building insurance policy.

There were questions regarding the payroll item on the budget doorman 8094 which turned out to be VDM.

There was some conversation about moving forward with some replacement furniture for the lobby.

There was conversation and it was agreed to attempt to move forward with trying to get the garbage picked up by sanitation.

Claude moved, Jason seconded and the meeting was adjourned in short order.

Respectfully Submitted,

Claude Simon January 13,2022