

534 West 42nd Street Condominium

March 28, 2023

Due to Covid 19 Quarantine (Claude), the meeting was conducted via Zoom

Minutes of the Annual Meeting of Unit Owners

Call To Order 7:45pm

Roll Call: Amit Unit 3, Yaneeke Unit 4, Michael Unit 6, Alex Unit 7, Claude Unit 8, John Unit 4, Jason Unit 2, Praveen Unit 1

Kevin- Livingston Mgmt

Kevin moved to waive the reading of the minutes, 2nd by Claude, unanimously approved

Claude presented a summary of the status of the facade inspection and repair. There were no questions from those present.

Kevin presented the budget for 2023. He recommended an increase in common charge between 10-15% to cover increased costs. There were no questions on the budget

There being no resignations and no unit owners interested in running for the Board, a waiver of the election of the Board was unanimously approved.

The Board remained as follows:

Claude

Praveen

Michael

Jason

Yaneeke

The meeting was unanimously adjourned.

At a brief meeting of the Board following the Annual Meeting, the Board unanimously agreed to waive election of officers and agreed to continue in the same positions:

Claude- President

Yaneeke-Vice-President

Michael- Secretary

Jason- Treasurer

Praveen-Member