



MINUTES OF BOARD OF DIRECTORS
Tuesday May 04, 2021

Meeting called to order by Maria Torbiak at 3:00 p.m.

Roll Call: VIA CONFERENCE CALL

Maria Torbiak	Present via conference call
Elias Jacobo	Present via conference call
Svetlana Kagan	Present via conference call
Steve Moeller	Present via conference call
Eugene Posman	Absent

There was a Quorum present. Also present in the meeting via conference call Manager, Katya Legott.

There were 0 residents present.

Proof of Notice: Affidavit was present at the meeting.

Motion: Motion was made by Maria Torbiak to accept the minutes of the last meeting as written.

Seconded by: Elias Jacobo **Vote:** All in favor. **Motion Passed.**

The Board proceeded to discuss the following items in the Agenda:

APPROVAL OF CONTRACTOR S&G PROPOSAL TO PAINT THE BUILDING ENVELOPE.

After discussion, the Board approved Contractor S&G Services International Proposal to paint the Building envelope. Amount of the Proposal \$322,500.00.

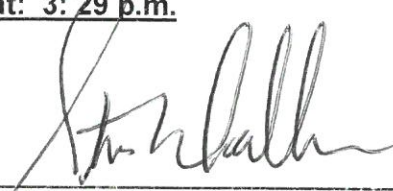
Motion: Motion was made by Svetlana Kagan to approve S&G Proposal for \$322,500.00.

Seconded by: Steve Moeller. **Vote:** All in favor. **Motion Passed.**

Motion: Motion was made by Maria Torbiak to adjourn the meeting.

Seconded by: Steve Moeller. **Vote:** All in favor. **Motion Passed.**

Meeting was adjourned at: 3:29 p.m.

Read and Approved by  Secretary.
Steve Moeller