



MINUTES OF BOARD OF DIRECTORS
Friday, June 24th, 2022

Meeting called to order by Maria Torbiak at 11:00 am

Roll Call:

Maria Torbiak	Present
Zvi Friedman	Present
Svetlana Kagan	Absent
Steve Moeller	Present
Eugene Posman	Absent

There was a Quorum present. Also present in the meeting 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:** Svetlana Kagan **Vote:** All in favor. **Motion Passed.**

The Board proceeded to discuss the following item in the agenda:

INSTALLATION OF BIOMETRIC SYSTEM IN 4 ELEVATORS

Approval of Invoice #190696 for \$17,997.82 for Biometric Equipment

Secured Technologies submitted Invoice No.190696 to the Association requesting payment of the full amount of Invoice No.190696 due to shortage and delay in materials and equipment. Invoice No.190696 was paid in full with check No. 30161.

Approval of Invoice #10731 for \$10,428.00 for Labor

Secured Technologies submitted Invoice No. 10731 to the Association requesting 50% deposit \$5,214.00 for the onsite installation of software and hardware. 50% deposit was paid with check No. 30162

INSTALLATION OF A LOCAL AREA NETWORK BETWEEN THE ELEVATOR ROOM AND MANAGEMENT OFFICE. Approval of Estimate No. 2K22-10050 for \$18,951.10

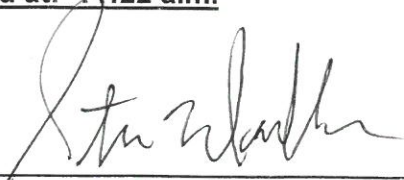
Secured technologies submitted Estimate No. 2K22-10050 for \$18,951.10 for additional installation of a local area network infrastructure between the elevator machine room and the management office.

The Board did not approve the Estimate. The Board consulted with Breezline representative Chris Monteleone if they can run the network instead of using Secured Technologies. Chris Monteleone confirmed that Breezline will install the internet connection in the elevator machine room portion only. Once connection is completed, Secured Technologies will install their equipment into Breezline modem. Secured Technologies will revise Estimate No. 2K22-10050 to exclude this portion.

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

Seconded by: Zvi Friedman **Vote:** All in favor. **Motion Passed.**

Meeting was adjourned at: 11:22 a.m.

Read and Approved by  Secretary.

Steve Moeller