



Minutes of Board of Managers Meeting, June 26, 2024

Board Members Present, with offices held prior to the election during the meeting: Matthew Pilkington, President, Treasurer; Katharine Flanders Mukherji, VP; Michael Tedesco; Rose Firestein; Audrey Weinberger; Terra Chalberg; Anne Gilbert

Also in Attendance: Kathleen Malara, EM Holding Corp.; David Ladd

Election of Officers:

Katharine Flanders Mukherji, President (for 6 months); Michael Tedesco, Vice-President; Matthew Pilkington, Treasurer; Rose Firestein, Secretary

Superintendent's Report:

No report was given as this meeting immediately followed the Annual General Meeting at which the Superintendent gave his report.

New and Ongoing Business:

- The status of short-term unit rentals was again discussed. An addition to the Skytrack Rules that will clarify the status of such rentals will be drafted and reviewed by the Board.
- The suggestion at the Annual General Meeting that a schedule of cleaning tasks, such as carpet and wall cleaning, be established was discussed, and the Managing Agent will propose such a schedule.
- The process of uploading condominium documents to the board's Google Drive, which former Secretary Andrew Kurland began, will continue. The board will ask Andrew to educate board members unfamiliar with this technology so all board members are able to access the stored documents and upload them if called on to do so.
- The board discussed the need for a description of the types of tasks actually undertaken by the board president beyond those specified in the condominium's bylaws. This will be developed primarily by Matthew Pilkington and Peter Levy.

Financials:

Financials were not discussed as they were addressed during the Annual General Meeting of the same date.

Announcements:

The Board will communicate by email or Zoom as needed during July and August 2024, but regularly scheduled meetings will not be held during those months.