

Minutes of the meeting of the Board of Managers of 260 West Broadway Condominium held on February 04, 2013 via conference call @ 6:30PM

BOARD MEMBERS PARTICIPATING

Eve Taylor Leslie Byron
Maria Donavan
John LeBlanc
Umbreen Sheikh

ALSO PRESENT

Justine Delagana Orsid Realty Corporation

The meeting was called to order at 6:30PM

HVAC Project Discussion

Mr. LeBlanc requesting a narrative of Donnelly's proposal for the HVAC system and Mr. LeBlanc will also request itemized proposals from Air Ideal, Donnelly, Arista and Matrix Mechanical. All vendors state that an electrician must be called in to install sufficient electricity to the roof. After conversations with various vendors increasing to 80 tons to start with was discussed and possibility pipe the proposed system through the A line

Mrs. Sheikh asked that Management set up a call with the building attorney Eric Balber.

Call was adjourned at 7:45PM.