

Minutes of the meeting of the Board of Managers of 260 West Broadway Condominium held on July 2, 2013 at Orsid Conference Room A and via conference call @ 6:00PM

BOARD MEMBERS PARTICIPATING IN PERSON

Eve Taylor
Maria Donovan

BOARD MEMBERS PARTICIPATING VIA CONFERENCE CALL

Leslie Byron
Aaron Katzel
Michael Block

ALSO PRESENT IN PERSON

Justine Delagana Orsid Realty Corporation
Laura Krasner Orsid Realty Corporation

The meeting was called to order at 6:12PM

Cooling Tower – Air Ideal Maintenance Agreement provided without any warranty on the long term condition of the cooling tower and the possibility that something major could break down over the next 10 weeks.

Lobby Cooling proposal received from Air Proof. Management to obtain proposal from Air Ideal to cool the Lobby.

Call was adjourned at 7:45PM

Conference Call scheduled for Friday , July 12, 2013 at 10AM