Minutes of the meeting of the Board of Managers of 260 West Broadway Condominium held on July 12, 2013 via conference call @ 10:00AM

BOARD MEMBERS PARTICIPATING

Leslie Byron Aaron Katzel Michael Block Umbreen Sheikh Maria Donovan Eve Taylor Ian Berman

BOARD MEMBERS NOT PARTICIPATING

John LeBlanc Patricia Norton BOTH give their authority to proceed with the Lobby Cooling

ALSO PARTICIPATING

Justine Delagana	Orsid Realty Corporation
Laura Krasner	Orsid Realty Corporation
Nick Melone	Melone Architects (10:25AM)

The meeting was called to order at 10:01AM

Lobby Cooling – The Board voted to approve the Air Proof proposal for the cooling of the Lobby Work to begin Monday, 07.15.13

Local Law 11 Violation – Nick Melone will attend the hearing on 08.01.13 @ ECB at 10AM. The Board has voted to have Melone Architects obtain bids for the side walk shed and have it erected prior to the 08.01.13 hearing. The Board authorized Nick Melone to obtain bids for the Local Law 11 repair work. Management to send Memo to all Residents about the shed once the vendor has been selected

Call was adjourned at 11:01AM

Next Meeting Scheduled for Tuesday, 08.06.13 at Orsid Realty Conference Room A and Via Conference Call