

FINAL
120 Hartsdale Corp.
Meeting of the Board of Directors
April 2, 2020

The meeting began at 7pm and was conducted via telephone conference calling. Tony Fico, Richard Grey, Liz Miller, Rudy Rinaldi, and Doris Sheiner were present.

The purpose of the meeting was to discuss various coronavirus-related issues.

Financial Issues

The Board agreed that if shareholders are having financial difficulties, they should email the Board to request deferring their maintenance payments temporarily. This applies only to shareholders who have lost their job or must close their business due to the pandemic. All requests must be in writing and must include the proper financial backup.

Building Safety

Residents are not observing proper safety procedures with virus prevention apparel and equipment. Masks, gloves and used tissues are being left on the floors of the compactor rooms or put in the recycling bins. We will send out a notice that all such supplies must be bagged and sealed in garbage bags and thrown down the chute.

The Board agreed that we will recommend that all residents wear gloves and masks when leaving their unit.

The meeting ended at 7:55pm.