

DECEMBER 19, 2023

Roll Call: H. Collins, E. Qualls, M. Sweeting, C. Mays, R. Jackson, J. White S. Thomas, C. Lewis, M. Crump, M. Carroll (7:11PM), Absent: D. Washington

Removed: motion by C. Lewis to not go into immediate executive sessions, which would allow the board of directors to give shareholders an update of current issues.

Jack has 7PM that 's why

Update - by R. Wigfall

Lewis excuse time delay 6:16PM

R. Wigfall: lot 1 & 2 spaces A & G completed all registration; spaces M-U on 10-20, after holidays will do Lot C. Parking Gates 7th Avenue and 147th St are closed.

C. Lewis: Do key fobs work the wrong?

C. Hartley No trucks will exit for 1 to enter 2 - exit.

Signs with regard to parking from street will be on 12/12

C. Lewis: The readers not working (doors kept open) - expired warranty.

S. Thomas: If doors broken (they have a fail safe, suppose to go to manual - check with manufacturer

M. Sweeting: Check with contract. If there's a malfunction, security can override the door.

C. Hartley: distributed 250m hotplates on Saturday and Monday (last week); told they can come to maintenance they will return once completed.

Various - plumbers did walk thru, proposal slowly coming in being that money owed about payment have received 2 so far, 2 thousand plumbing - just received 12/11/23) compared against Prestige Plumbing.

M. Sweeting: was there a walk through?

C. Hartley: Yes, prior was this under capital improvement? Not previously noted.

A notice was placed on every floor geared towards holiday season reminder