

Date: January 3, 2007

Time: 7:30PM / 9:00PM

## **1. Call to Order**

The meeting was called to order at approximately 20:15 after quorum was achieved..

## **2. Roll Call**

Dorothy Davis, Chair

Graham Cannon, Vice Chair

Frank Farance, Secretary

Geof Kerr, Treasurer

Paul Doganges, Director

## **3. Adoption of Election Procedures**

Motion made by Frank Farance, seconded by Graham Cannon: "approve the election procedures with the correction of typos".

Vote: 5 Yes, 0 No, 0 Abstain, 4 Not Present

As a reminder:

- A 14-day period of January 4 to January 18 for receiving nominations.
- On January 19, the announcement of the candidates.
- On January 30-31, the election will be held between Noon and 9PM each day.
- On the evening of January 31 after the voting closes, the ballots and absentee ballots will be counted and the results announced immediately thereafter.

## **4. Status of Negotiations**

The Chair, Dorothy Davis, gave a brief report:

- We received a response from Paul Mas that included the ground lease amendment wording in the appropriate form, but with "holes" to be filled in after further negotiations.
- Although the DHCR Commissioner has yet to be appointed, the negotiations are still on track because we are working with Paul Mas.
- Currently, any issues the owner has with DHCR regarding the Mitchell-Lama dissolution are between the owner and DHCR, and they don't affect the current progress on the negotiations.

## **5. Future Meetings**

The upcoming members meeting is on January 17. The annual meeting is on January 29.

The Maintenance Committee will host a fire safety meeting on January 8 with FDNY.

## **6. Adjourn**

The meeting was adjourned at approximately 20:45.