

Rockland Run Condominium  
Board of Directors Meeting  
Moses Montefiore Synagogue  
December 16, 2014

Annual Meeting

- I. Call to Order/Proof of Notice
  
  - II. Quorum established: Ivan Sadykov, Naum Gilkis, Tom Teglassy, Mefim Kopelnik  
Alisha Whye absent.  
Smita Pai and Ben Colbert, Metropolis Management  
Diana Evans volunteered to act as secretary for the open meeting.  
Unit owners in attendance: 12 (?)  
Proxies presented: 68 (?)  
25% Quorum met
  
  - III. Agenda for meeting approved.
  
  - IV. Minutes for Annual Meeting December 13, 2013 approved.
  
  - V. Election held to fill open position; the one year term held by the Secretary, Alisha Whye, was open and Alisha did wish to continue in that position.  
Two candidates were interested in filling the position: Robert Allen and Marvin Olansky.  
Marvin Olansky withdrew from the running and Robert Allen was elected to fill the position with a three year term with a majority vote.
  
  - VI. The Board will meet to decide who will fill designated positions for the 2015 Term.
  
  - VII. Reports of Officers and Committees.  
Ivan stated that the smoke towers for Long Stream and Suntop were 100% complete.  
Emergency lights have been repaired and in working order.  
2 Long Stream is still in renovation phase.  
Fire proofing of utility and laundry rooms is in progress and may be finished before the end of December 2014.  
Fire equipment is being installed and maintenance provided where needed.
- Meeting adjourned.