

**TRUMP VILLAGE WEST
BOARD OF DIRECTORS MEETING
JUNE 8TH, 2011**

Members Present: Bradley Pollack, Martin Levine, Lollie Reich Judy Kaley, Felix Khusid, Richard Lurye, Sandra Malachowsky, Dean Hanan, Michele Daly, Lilya Tamakhina

Absent: Igor Oberman, Mark Silvermetz, **Gloria Hacken**

Guests: Fern Riback, Manager

Meeting was called to order at 8:00 PM by President, Lollie Reich.

Minutes of May 7th, 2011 accepted as corrected.

BOARD OF DIRECTORS EXECUTIVE OFFICER VOTE - 2011

- President - Lollie Reich
- Vice President - Bradley Pollack
- Treasurer- Felix Khusid
- Secretary- Dean Hanan

Congratulations to all of our returning Board Members and Executive Board Members!!!!

Committee Reports:

Resale Committee-Sandra Malachowsky

April 2011 one closing

May 2011 three closings

Security Committee –Dean Hanan and Richard Lurye

The quarterly security meetings have resumed. The last meeting. May 2011 proved to be very useful in discussing some old and new issues concerning the safety of our Trump Village West residents. Employee changes are being made in security in order to keep us safe. Vertical patrols have been working and will continue. Rules and Regulations are being enforced and fines have been levied to cooperators.

Once again we remind all our cooperators that if they see something out of the ordinary, report it to Security @ 718-5135, and request the guard's name.

Management Committee-Bradley Pollack, Mark Silvermetz, Igor Oberman
Our Maintenance contract is up and Union negotiations will be held on June 9th, 2011.

Old Business:

RESOLVED: That Trump Village Section 4, Inc. paint the upper hallways and doors as budget allows. The goal is to complete both buildings in one year.

FURTHER TABLED FOR PACKAGE

RESOLVED: That Trump Village Section 4, Inc. increase parking lot fees.

FURTHER TABLED FOR PACKAGE

New Business:

RESOLVED: Shareholders may not privately assign their parking spaces to other cooperators. They must register their parking spaces with the management office in order to temporarily accommodate other cooperators fairly.

PASSED

RESOLVED: All cooperators refusing to participate in Trump Village Section 4, Inc. CFL Replacement Program will be fined and name will be published. Their refusal may cost this Corporation \$458,400.00.

PASSED

RESOLVED: Trump Village Section 4, Inc. accept proposal from Casandra Properties to handle the rental of our spare space within our buildings.

PASSED

RESOLVED: Trump Village Section 4, Inc. accept the proposal from The Weitzman Group, Inc. Property Appraiser to work with our attorney in tax case.

PASSED

Meeting adjourned at 9:07 PM.

Next regular Board Meeting scheduled for July 6th, 2011.

Respectfully submitted,
Dean Hanan, Secretary