

Agenda

33 Bowery

Board of Directors Meeting

Monday, June 17, 2024, at 11:30 A.M.

- 1) Public Meeting (11:15-11:30)
- 2) Approval of minutes of the meeting held on February 21, 2023
- 3) Legal Counsel Report
 - Garage
 - Commercial Units
- 4) Management Report
 - July 4th Event
 - Bowery Gate – Emergency Key fob access
 - Board Meeting Schedule

33 Bowery
Meeting Minutes
Tuesday, June 17, 2024, at 10:45 AM

Present: Lok Sang Mui, Thomas Lo, Tak Yee Lee, Phillip Chan, Tat Yip Chan, Helen Tang, Peter Moy, Eddie Ng, Justin Yu, Tai Yau Leong, Kevin Low, Esther Ku, Ping Lau Chow

Also Present: , Gene Getty, Wendy Yuan, and Rafael Ayala

Public Meeting – A public meeting took place with shareholders, Board members, and management from 10:45 to 11:10 a.m.

Commercial unit: The board has unanimously agreed to rent out 5 Bowery as a pop-up or short-term unit for the community. The rental period will be no longer than 3 days, and the rent will be \$275. The tenant will be required to purchase insurance and will be liable for the space during the rental period.

Mid Autumn Festival – The Mid-Autumn Festival celebration event is scheduled for September 15, 2024. Additionally, there will be a tenant garage sale at the same time from 10 AM to 4 PM. Each table will cost \$25 and will come with two chairs. Furthermore, we will be distributing mooncakes to all tenants on the same day.

Emergency Keyfob – The board unanimously agreed to grant access for all emergency key fobs for the Bowery gate from 1 am to 4 am.

There being no further business to come before the Board of Directors, the meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Agent for Chinatown Apartments



CONFUCIUS PLAZA GARAGE SALE

CONFUCIUS PLAZA IS SCHEDULED FOR THE MID-AUTUMN FESTIVAL EVENT ON SEPTEMBER 15, 2024, AND WILL PRESENT MOONCAKES TO RESIDENTS ON THE DAY TO CELEBRATE THE FESTIVAL. RESIDENTS ARE KINDLY REQUESTED TO COME TO THE OFFICE FROM SEPTEMBER 2 TO SEPTEMBER 13 TO RECEIVE FREE TICKETS. THE GARAGE SALE EVENT WILL BE HELD IN THE CONFUCIUS PLAZA COURTYARD.

Garage sale activity and rules are as follows:

1. The time is September 15, 2024, from 10 am to 4 pm.
2. The activity is limited to residents of Confucius Plaza.
3. Register at the office until 4:00 pm on August 23. Positions are determined by drawing lots.
4. Propaganda of political and religious activities is not allowed.
5. Each household is charged \$20 to participate. The fee is used to subsidize employees' wages for overtime work.
6. Provide one table and two chairs for each household.
7. Please do not sell tattered, dirty, ugly, or pornographic items.

**** Confucius Plaza won't be responsible for items sold and the financial dispute****

Garage Sale





中秋快樂

Happy
Mid-Autumn
Festival



孔廈慶中秋

MID-AUTUMN FESTIVAL

Date: September 15 , 2024, 11:00 A.M. to 12:00 P.M.

時間：2024年9月15日，上午11時至中午12時

Place: Confucius Plaza Courtyard

地點：孔廈庭院

Please pick up the ticket at the Management office from
September 2 to September 13 between 10:00 am to 4:00
pm. (One ticket per unit)

請到辦事處領取禮票，辦事處將由9月2日到9月13日每日上午10時
至下午4時派發禮票。（每戶限一票。）

