

Agenda

33 Bowery

Board of Directors Meeting

Tuesday, January 14, 2025

10:45 A.M.

- 1) Approval of minutes of December 6, 2024
- 2) Legal Counsel Report
- 3) Management Report
- 4) New Business/Old Business/Other Business

33 Bowery
Meeting Minutes
Friday, December 6, 2024 at 10:45 AM

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

Also present: Gene Getty, Wendy Yuan and Rafael Ayala

Minutes – The minutes of the October 7, 2024 meeting were approved.

HUD Letter about bank – Wendy received correspondence from the HPD officer regarding the obligation to report all sole power bank accounts to the HPD financial analyst. The board has resolved to permit Vito Managni to respond to the HPD and to await the appointment of the new managing agent, who will undertake the necessary subsequent actions.

3 Bowery Commercial Unit– Gene Getty has reported that the Management Group has made a decision not signing of the lease extension and will relocate from unit A201 by the outset of February. The Dermatology Department has demonstrated interest in the property located at 3 Bowery. Following deliberation, the Board has unanimously consented to rent the premises for the Dermatology office from the Management Group. Gene will proceed to manage the lease arrangements.

There being no further business, the meeting was adjourned at 12:45 p.m.

The next Board of Directors meeting will be held on January 14, 2024.

Respectfully submitted,
Tak Yee Lee
Secretary for Chinatown Apartments Inc.

33 Bowery

會議記錄

星期五, December 6, 2024 at 10:45 AM

出席人員: Phillip Chan, Tak Yee Lee, Lok Sang Mui, Tat Yip Chan, Thomas Lo, Ping Lau Chow, Edward Ng, Helen Tang, Tai Yau Leong, Kevin Low, Lok Sang Mui, Justin Yu

同樣出席人員: Gene Getty, Wendy Yuan and Rafael Ayala

會議記錄 – 2024 年 10 月 7 日會議紀要獲得批核。

樓宇局的郵件– Wendy 收到樓宇局的信函，內容涉及向 HPD 财务分析师报告所有銀行账户的义务。董事会已决定允许维托·马纳尼 (Vito Managni) 向樓語局作出回应，并等待任命新的公司采取必要的后续行动。

3 號包厘– Gene Getty 報告稱，宏恩診所已決定不簽署續約協議，並將於 2 月初從 A201 單元搬遷。皮膚科對位於 3 Bowery 的房產表現出了興趣。經審議，董事會一致同意向管理集團租用皮膚科辦公室場地。Gene 將持續管理租賃安排。

由於沒有其他事務，會議於中午 12 點 45 分休會。

下次董事會會議將於 2024 年 1 月 14 日舉行。