

MINUTES OF MEETING
BOARD OF DIRECTORS
1170 APARTMENT CORP.

Pursuant to the Notice of Meeting received by all Directors, the 551st meeting was held on February 10, 2025.

The following Board Members were in attendance:

N. Albert	B. Rosenbluth	G. Nagarmat
M. Pellegrini	A. Dimitropoulos	S. Ballerini
B. Carlson	Y. Gosser	E. Vergier
L. Charles	R. Trifan	G. Chokos
M. Petrillo		

The following Board Members were absent:

G. Powder	K. Moots
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Other persons in attendance:

John J. Roman, Jr.	1170 Apartment Corp. General Counsel
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A. Nazario	1170 Apartment Corp. General Manager
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NEW BUSINESS

Nothing to report.

OPEN MEETING

The Board addressed any concerns brought forward by the attending Shareholders.

ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 8: 05 P.M
The next scheduled Board meeting is on Monday, March 10, 2025, at 7:00 P.M.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Angelica Nazario".

Angelica Nazario

For The Board of Directors