

**Executive Session
Minutes 11/5/18**

Present:

**Matt Alfieri, President
Michael Variano, Vice President
Jim Brady, Secretary
Claire Moore
Harriet Klugman
Lori Semeraro
Anatoly Tchadliev
Karen Guttmann**

Also Present: Jason Braun, Property Manager

Absent: Anne McKissick

- **Discussion of directed proxy for amending by-laws to allow for the closure of the indoor pool.**
- **Board reviewed budget letter for FY 2018-19. Finance Committee to present at 11/13 Open Finance Meeting. Mailing to take place on Wednesday, 11/14.**
- **Renewal of health insurance for employees. VOTE: 8-0 APPROVED.**
- **Holiday gifts for crew and staff. Voted to approve. 8-0 APPROVED.**
- **Resident's Committee feedback and action plan was discussed. Solid progress regarding the grounds. Talking about a recycling campaign for food scraps and composting.**
- **Holiday Party will be held on Saturday, December 15.**