

**High Meadow Cooperative #1, Inc.
Board Meeting
October 17th, 2024**

CALL TO ORDER

ROLL CALL/QUORUM

**COCA, DUFFY, GARDELLA, HILKIN, INDUSI, WINT, ZIEGLER,
CAMOVIC**

Absent: **GUILIANO**

APPROVAL OF MINUTES

Approval of minutes from 9/17/2024 Board Meeting

ADMINISTRATIVE

- **Update of Bylaw Revisions & Shareholder**
- **Update on website**
- **Low Carbon Pathways for Multifamily Buildings NYS grant**
- **Recycling bins**
- **Metergy**
- **Sustainable Westchester**

BUILDING ISSUES

- **Update on Laundry Room Project**
- **Update on Concrete Project**
- **Radiators**
- **Control dials**

LEGAL

- **BOI - FinCen filing obligation**

NEXT BOARD MEETING – TUESDAY, NOVEMBER 19th, 2024 @ 7 PM ZOOM