Minutes of The Strathmore Court Homeowners Association, Inc. Board of Director's Meeting

Held on: August 13, 2013 Page I of II

In attendance were Pat Cruz, John Romashko, Jr., Bob Pavlecka, Helene Singer, Phyllis Krilovich, Charles Congema, Sharlene Iadanza and Charlotte Romashko.

Also, in attendance was John Hatgis representing **THE MANAGEMENT COMPANY** and Cohen and Warren, represented by Attorneys Michael Cohen and Evan Gitter.

- 1. The purpose of this meeting was to review all legal procedures used by Association Attorneys, Cohen and Warren.
- 2. The status of all delinquent accounts were reviewed.
- 3. Cohen and Warren's office without Barry Warren (retired) was discussed.
- 4. The Board of Directors were able to ask questions and discuss each of the above items.
- 5. It was agreed that a Cohen and Warren Attorney will attend Board of Directors meetings quarterly for the purpose of reviewing collections.
- 6. It was agreed, by The Board of Directors, to become aggressive on delinquents and foreclosure units as required. The Board of Directors will also publish the names of these Homeowners.

Respectfully submitted,

John Hatgis, as Managing Agent and Assistant Secretary of The Strathmore Court Homeowners Association, Inc.