



MINUTES W.T. 100

UNIT OWNER'S MEETING

THURSDAY, OCTOBER 12, 2022 AT 10:00 A.M. AUDITORIUM & ZOOM MEETING

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1. CALL TO ORDER/ROLL CALL OF THE BOARD AND DETERMINATION OF THE QUORUM

IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF THE BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 6:40 P.M. ROLL CALL WAS TAKEN. AARON ALTHEIM, SLAVA BUTLER, BRUCE PETERSON, FELIX KIZHNER, AND IRINA KRONGAUZ, WERE IN ATTENDANCE.

2. A QUORUM WAS DECLARED, AND THE MEETING COMMENCED.

3. MOTION TO WAIVE READING OF PRIOR MINUTES AND APPROVAL OF MINUTES OF SEPTEMBER 15, 2022

BRUCE PETERSON MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF SEPTEMBER 15, 2022 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF SEPTEMBER 15, 2022

BRUCE PETERSON MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF SEPTEMBER 15, 2022, SECONDED BY SLAVA BUTLER, IT WAS UNANIMOUSLY APPROVED.

5. CONCRETE RESTORATION CONTRACTOR REVIEW AND SELECTION.

BRUCE PETERSON INFORMED THE MEMBERSHIP THAT AG CONSTRUCTION COMPANY WAS PRE-SELECTED TO WORK ON CONCRETE RESTORATION. HE EXPLAINED THAT THE PREVIOUS COMPANY SOUTH COAST DID NOT AGREE TO OUR CONDITIONS AND WITHDREW. THE PRICE FOR AG CONSTRUCTION COMPANY IS COMPATIBLE TO THE PREVIOUS CONTRACTOR AND THEY ALSO AGREED TO OUR TERMS.

BRUCE PETERSON MADE MOTION TO APPROVE AG CONSTRUCTION COMPANY FOR CONCRETE RESTORATION. SECONDED BY SLAVA BUTLER. THE MOTION WAS UNANIMOUSLY APPROVED.

FELIX KIZHNER TOOK OVER THE DISCUSSION AND CONTINUED TO CLARIFY THAT THE TIME IS OF THE ESSENCE DUE TO THE INSURANCE INCREASE. WE ARE AIMING TO COMPLETE THIS PROJECT AS FAST AS WE CAN.

6. MOTION TO ADJOURN MEETING

BRUCE PETERSON MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SLAVA BUTLER

7. ADJOURNMENT

MEETING ADJOURNED AT 10:25 AM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON

FULL NAME: Felix Kizhna

TITLE: Secretary

SIGNATURE: 