



MINUTES W.T. 100

UNIT OWNER'S MEETING

WEDNESDAY, AUGUST 23, 2023, AT 06:30 P.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 A BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 11:00 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ, AARON ALTHEIM, NORMAN PESELEV AND MIRIAM VARGAS 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 JULY 25, 2023

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF JULY 25, 2023 SECONDED BY FELIX KIZHNER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF JULY 25, 2023

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JULY 25, 2023, SECONDED BY FELIX KIZHNER. UNANIMOUSLY APPROVE

5. PROJECTS UPDATE AND DISCUSSION OF FUTURE PROJECTS

NORMAN PESELEV GAVE AND UPGRADE ON LOBBY, DECK RESTORATION, POOL RESTORATION, GARAGE RESTORATION, EMERGENCY GENERATOR, SEA WALL, ELEVATOR MODERNIZATION, THE ROOF, FACE RECOGNITION SYSTEM

BRUCE PETERSON DISCUSSED THE LEGAL IMPLICATION OF PEOPLE WHO ARE NOT PAYING THE EMERGENCY ASSESSMENTS.

6. MOTION TO ADJOURN MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BRUCE PETERSON.

MEETING ADJOURNED AT 7:40 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS SEPTEMBER 12, 2023

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE:

A handwritten signature in black ink, appearing to read 'Felix Kizhner', is written over a horizontal line. The signature is stylized and cursive.