



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**THURSDAY, JUNE 03, 2021 AT 6:00 P.M. AUDITORIUM**

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**1. CALL TO ORDER/ROLL CALL OF THE BOARD**

IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS/UNIT OWNER'S MEETING, THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. ROLL CALL WAS TAKEN AND SLAVA BUTLER, CARYN SNYDER, AARON ALTHEIM, FELIX KIZHNER, AND MARIANE DEL PILAR VARGAS WERE IN ATTENDANCE.

**2. DETERMINATION OF THE QUORUM**

A QUORUM WAS DETERMINED TO BE PRESENT. UPON SAID QUORUM BEING DETERMINED AND DECLARED, THE MEETING WAS CALLED TO ORDER.

**3. MOTION TO WAIVE READING OF PRIOR MINUTES**

A MOTION WAS MADE BY FELIX KIZHNER TO WAIVE THE READING OF THE MINUTES OF APRIL 14, 2021. SAID MOTION WAS SECONDED BY SLAVA BUTLER.

**4. APPROVAL OF MINUTES OF APRIL 14, 2021**

THE MOTION WAS UNANIMOUSLY APPROVED.

**5. DISCUSSION: URGENT MODERNIZATION OF THE ELEVATORS**

THE PURPOSE OF THE MEETING WAS TO DISCUSS THE URGENCY OF MODERNIZATION OF 5 ELEVATORS. FELIX KIZHNER EXPLAINED THAT ELEVATORS ARE A LIFE-SAFETY RISK, AND THAT THE LAST TIME OF PARTIAL MODERNIZATION WAS IN THE 1990S.

**6. INTRODUCTION OF PROPOSAL FOR THE ELEVATOR MODERNIZATION BY OTIS REPRESENTATIVE**

MR. KIZHNER INTRODUCED MR. ANTHONY DELGADO, OTIS ELEVATORS' REPRESENTATIVE, WITH WHOM WE HAVE A SERVICE CONTRACT, TO PRESENT THEIR MODERNIZATION PROPOSAL. MR. DELGADO EXPLAINED THAT SOME PARTS ARE OBSOLETE, AND FULL MODERNIZATION IS NEEDED.

**7. QUESTIONS AND ANSWERS ABOUT ELEVATOR ISSUES**

MR. DELGADO ANSWERED QUESTIONS FROM THE OWNERS IN ATTENDANCE.

- CARYN SNYDER ANNOUNCED THAT WE ARE LOOKING FOR CONSULTANTS FOR GUIDANCE ON THE ELEVATOR'S PROJECT, SINCE IT SHOULD BE DONE BY A PROFESSIONAL SPECIALIZING IN THIS AREA.

**8. MOTION TO ADJOURN MEETING**

A MOTION TO ADJOURN THE MEETING WAS MADE BY CARYN SNYDER AND SECONDED BY FELIX KIZHNER SAID MOTION WAS UNANIMOUSLY PASSED.

9. ADJOURNMENT

THE MEETING WAS ADJOURNED AT 7:12 PM ON JUNE 03, 2021.

THE FOREGOING MINUTES OF THE MEETING WERE APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS ON 07/22/2021.

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE: \_\_\_\_\_

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