



MINUTES W.T. 100

UNIT OWNER'S MEETING

WEDNESDAY, NOVEMBER 30, 2022 AT 4:00 P.M. 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 4 P.M. ROLL CALL WAS TAKEN. NORMAN PESELEV, BRUCE PETERSON, SLAVA BUTLER, FELIX KIZHNER, IRINA KRONGAUZ, AND MYRIAM VARGAS WERE IN ATTENDANCE.

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

3. MOTION TO WAIVE READING OF PRIOR MINUTES WAS MADE BY NORMAN PESELEV, MYRIAM SECONDED IT. AND APPROVAL OF MINUTES OF NOVEMBER 10,2022

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF NOVEMBER 10,2022 SECONDED BY FELIX KIZHNER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF NOVEMBER 10, 2022

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF NOVEMBER 10, 2022, SECONDED BY SECOND , IT WAS UNANIMOUSLY APPROVED.

5. SELECTING SECURITY CAMERA CONTRACTOR

BRUCE PETERSON PRESENTED 4 BIDS WITH SAME SPECS FOR INSTALLATION OF SECURITY CAMERAS IN GARAGE AND THE BUILDING. TECH PRO FOR \$84401 , CIRCLE 13 \$150,466, CBN SOLUTION \$128,226, DISCAN TECH FOR \$69,256 .

BRUCE MADE A MOTION TO PICK A PRIMARY COMPANY DISCAN AND SECONDARY TECHPRO AS A BACK UP , SLAVA SECONDED IT . MOTION UNANIMOUSLY APPROVED.

6. BRUCE MADE A MOTION WAS MADE TO ADJOURN MEETING SECOND SLAVA BUTLER , MEETING WAS ADJOURNED .

7. ADJOURNMENT

THE MEETING WAS ADJOURNED AT 4:28 PM

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON

FULL NAME: FEU X KIZNER

TITLE: SECRETARY

DATE: 12/08/2022

SIGNATURE:  _____