



**MINUTES W.T. 100**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, SEPTEMBER 03, 2024 AT 09:00 A.M. – ZOOM MEETING**

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

THE MEETING WAS CALLED TO ORDER ON BEHALF OF THE BOARD OF DIRECTORS OF WINSTON TOWERS 100 ASSOCIATION INC. ON SEPTEMBER 03, 2024 AT 09:00 A.M. IN ACCORDANCE WITH THE DECLARATION AND BY-LAWS AS AMENDED OF THE ASSOCIATION, A NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS HAD BEEN POSTED AND PROVIDED AS REQUIRED NOT LESS THAN 48 HOURS PRIOR TO THE SAID MEETING OF THE BOARD OF DIRECTORS.

THE MEETING WAS CALLED TO ORDER AT 09:04 A.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, BRUCE PETERSON, NADEJDA WIND, AND IRINA KRONGAUZ WERE IN ATTENDANCE. FELIX KIZHNER CONNECTED A MINUTE LATER.

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

**3. MOTION TO WAIVE READING OF PRIOR MINUTES AND APPROVAL OF MINUTES OF AUGUST 13, 2024**  
SLAVA BUTLER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED BRUCE PETERSON AND THE MOTION WAS UNANIMOUSLY APPROVED.

**4. APPROVAL OF MINUTES OF AUGUST 13, 2024**

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF AUGUST 13, 2024, SECOND BY NADEJDA WIND. MOTION WAS UNANIMOUSLY APPROVED.

**5. APPROVAL OF COMMITTEE MEMBERS.**

SLAVA BUTLER MADE A MOTION TO APPROVE THE COMMITTEE MEMBERS, SECONDED BY NADEJDA WIND. THE VOTE TOOK PLACE AND THE MOTION WAS UNANIMOUSLY APPROVED AS FOLLOWS:

**Budget Committee Members:**

Ron Sharoni  
Ilya Shigol  
Boris Teper



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**Fine Committee Members:**

Arlene Peckman  
Alexander Shwarts  
Meir Cohen  
Alex Karpishin  
Hugo Sanchez  
Svetlana Cholodkovskaya  
Barbara Okun

**Rules and regulations Committee Members:**

Alex Karpishin  
Hugo Sanchez  
Meir Cohen  
Svetlana Cholodkovskaya

**6. MOTION TO ADJOURN THE MEETING**

SLAVA BUTLER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY NADEJDA WIND.

MEETING ADJOURNED AT 09:07 A.M.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON \_\_\_\_\_.

FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT

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