## W.T. 100 BOARD OF DIRECTORS MEETING NOVEMBER 16, 2021 AT 9:30 AM – ZOOM OPEN TO UNIT OWNERS ONLY

This meeting will be held by zoom conference and is open to all unit owners to "<u>LISTEN ONLY</u>". All questions must be previously submitted by email to the management office. You may also ask all the questions in the end of the meeting.

Winston Towers 100 is inviting you to a scheduled Zoom meeting.

Topic: WT 100 Construction Meeting

Time: Nov 16, 2021 09:30 AM Eastern Time (US and Canada)

#### **Join Zoom Meeting**

https://us02web.zoom.us/j/83195059393?pwd=TmRudVNRNGZNckFFNloxenVkajFOUT09

Meeting ID: 831 9505 9393

Passcode: wt100

#### One tap mobile

+16465588656,,83195059393#,,,,\*304042# US (New York)

+13017158592,,83195059393#,,,,\*304042# US (Washington DC)

#### Dial by your location

- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

**Meeting ID:** 831 9505 9393

**Passcode:** 304042

Find your local number: <a href="https://us02web.zoom.us/u/kdZeTSyl4F">https://us02web.zoom.us/u/kdZeTSyl4F</a>

Please make sure to put your first and last name. Unit owners only will be approved.

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### BOARD OF DIRECTORS MEETING AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. DETERMINATION OF THE QUORUM
- 3. MOTION TO WAIVE READING OF PRIOR MINUTES
- 4. APPROVAL OF MINUTES OF JULY 22, 2021
- 5. LIFE SAFETY FIRE REQUIREMENTS
- 6. ELEVATOR MODERNIZATION CONTRACTOR'S BID REVIEW
- 7. VOTING FOR ELEVATOR MODERNIZATION CONTRACTOR
- 8. MOTION TO ADJOURN MEETING
- 9. ADJOURNMENT