



MINUTES W.T. 100

UNIT OWNER'S MEETING

THURSDAY, MAY 4, 2023, AT 10:00 A.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 A BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, BRUCE PETERSON, AARON ALTHEIM, MIRIAM VARGAS, FELIX KIZHNER, AND NORMAN PESELEV 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 MARCH 21, 2023

AARON ALTHEIM MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MARCH 21, 2023 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF MARCH 21, 2023

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MARH 21, 2023, SECONDED BY BRUCE PETERSON.

5. VOTE TO SELECT FINE COMMITTEE MEMBERS.

FELIX KIZHNER DESCRIBED PROCEDURES INVOLVED IN CHOOSING A FINE COMMITTEE

A MOTION WAS MADE TO ESTABLISH A NEW FINING COMMITTEE BY FELIX KIZHNER, BRUCE PETERSON SECOND IT, THE MOTION PASSED UNANIMOUSLY.

A LIST OF VOLUNTEERS WAS PRESENTED INCLUDING ALEX SHWARTS , BARBARA OKUN, CANDICE FREDE.

NORMAN MADE A MOTION TO APPROVE THE VOLUNTEERS FOR THE FINING COMMITTEE, BRUCE SECOND IT. THE MOTION PASSED UNANIMOUSLY.

6. MOTION TO ADJOURN MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, NORMAN PESELEV SECOND IT, BOARD UNANIMOUSLY VOTED TO ADJOURN THE MEETING.

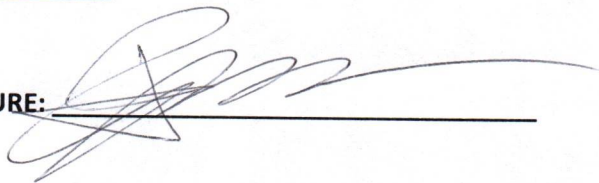
7. MEETING ADJOURNED AT 11:25 AM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS MAY 22, 2023

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE:

A handwritten signature in black ink, appearing to read 'Felix Kizhner', is written over a solid horizontal line. The signature is stylized with a large initial 'F' and a long, sweeping tail.