



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**TUESDAY, MARCH 15<sup>TH</sup> 2022 AT 3:00 P.M. AUDITORIUM**

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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 6:00 P.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, AARON ALTHEIM, FELIX KIZHNER, CARYN SNYDER, MIRIANE DEL PILAR VARGAS, AND NORMAN PESELEV, WERE IN ATTENDANCE.**

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

**3. MOTION TO WAIVE READING OR PRIOR MINUTES AND APPROVAL OF MINUTES OF FEBRUARY 23<sup>RD</sup>, 2022**

**NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF FEBRUARY 23<sup>RD</sup> 2022, SECONDED BY SLAVA BUTLER, AND THE MOTION WAS UNANIMOUSLY APPROVED.**

**4. APPROVAL OF MINUTES OF FEB 23RD, 2022**

**NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JUNE 3rd, 2021, SECONDED BY FELIX KIZHNER, APPROVED UNANIMOUSLY.**

**5. GENERATOR PROJECT ISSUES**

**BIDS STARTED TO COME INN. PROPER SPECIFICATIONS HAVE BEEN ADJUSTED AND WAITING FOR FIRE DEPARTMENT APPROVAL OF REVISED PLANS**

**6. RATIFYING RULES AND REGULATIONS**

**A MOTION WAS MADE BY NORMAN PESELEV TO RATIFY EXISTING RULES AND REGULATIONS, SLAVA BUTLER SECOND IT. APPROVED BY ALL**

7. DISCUSS VOTE ON LOBBY RENOVATION

PIPES AND VALVES IN THE LOBBY NEED TO BE REPAIRED AS WELL AS ELECTRIC LINES. A HUNG CEILING IS RECOMMENDED, TO HAVE BETTER ACCESS TO PIPES AND ELECTRICAL. AN EXAMPLE OF DESIGN OF LOBBY WAS PRESENTED. NORMAN PESELEV MADE A MOTION TO MAKE DRAWINGS AND IN ORDER TO GET AN IDEA OF THE COST INVOLVED BOTH COSMETIC AND TECHNICAL COSTS. SLAVA BUTLER SECOND IT. IT WAS UNANIMOUSLY APPROVED.

8. MOTION TO ADJOURN MEETING

NORMAN MADE A MOTION TO ADJOURN THE MEETING A MOTION TO ADJOURN THE MEETING, SECONDED BY FELIX KIZHNER, AND THE MOTION WAS UNANIMOUSLY APPROVED.

8. ADJOURNMENT

MEETING ADJOURNED AT 15:50 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON 04/28/2022

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

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

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