



**MINUTES W.T. 100**

**BOARD OF DIRECTORS MEETING**

**TUESDAY, MAY 28, 2024 AT 06:30 P.M. – AUDITORIUM & 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 MAY 28, 2024 AT 06:30 P.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 FOR THE PURPOSE OF DISCUSSING THE INSURANCE PREMIUM RENEWAL. THE SECRETARY WAS DIRECTED TO SPREAD SUCH NOTICE UPON THE MINUTES OF THE ASSOCIATION.

THE MEETING WAS CALLED TO ORDER AT 06:45 P.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, MYRIAM VARGAS, ARIEL FRANK, AND ELEONORA IFRAIMOVA WERE IN ATTENDANCE. BRUCE PETERSON, IRINA KRONGAUZ, NADEJDA WIND CAME AFTERWARDS.

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

**3. MOTION TO WAIVE READING OF PRIOR MINUTES AND APPROVAL OF MINUTES OF MAY 17, 2024**

SLAVA BUTLER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED BY MYRIAM VARGAS AND THE MOTION WAS UNANIMOUSLY APPROVED.

**4. APPROVAL OF MINUTES OF MAY 17, 2024**

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MAY 17, 2024, SECOND BY MYRIAM VARGAS. UNANIMOUSLY APPROVED

**5. SLAVA BUTLER INTRODUCED MR. DAVID PRIETO AND MR. JUSTIN RODRIGUEZ, REPRESENTATIVES OF USI, THE INSURANCE BROKER IN CHARGE OF WINSTON TOWERS 100 INSURANCE POLICY RENEWAL.**

MR. PRIETO AND MR. RODRIGUEZ EXPLAINED THE POLICY RENEWAL SAVINGS ON THE PREMIUM COMPARED TO LAST YEAR, CONSIDERING THAT THE COVERAGE IS THE SAME.

**6. MOTION TO ADJOURN THE MEETING**

SLAVA BUTLER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BRUCE PETERSON.

MEETING ADJOURNED AT 07:49 P.M.



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THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON JUNE 04, 2024.

FULL NAME: MYRIAM VARGAS

TITLE: SECRETARY

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