



MINUTES W.T. 100

UNIT OWNER'S MEETING

FRIDAY, JUNE 10, 2022 AT 6:00 P.M. AUDITORIUM & 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 6:40 P.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, AARON ALTHEIM, FELIX KIZHNER, NORMAN PESELEV, BRUCE PETERSON, AND 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 MAY 31, 2022

FELIX KIZHNER MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MAY 31, 2022 SECONDED BY NORMAN PESELEV, AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF MAY 31, 2022

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MAY 31, 2022, SECONDED BY SLAVA BUTLER, .

5. DISCUSS AND ANSWER QUESTIONS ABOUT S.A. PHASE III

A NEW LAW WAS DISCUSSED REGARDING RESERVES , AND BUILDING RECERTIFICATION ALL BROUGHT UP TO STANDARD BY 2024

EACH PROJECT WAS DISCUSSED AND THE CONSEQUENCES OF NOT COMPLETING IT IN TIMELY MATTER

AFTER ANSWERING QUESTIONS, IT WAS DECIDED THAT PRIOR TO CHOOSING CONCRETE RESTORATION VENDOR , THAT EACH VENDOR WOULD MAKE A SHORT PRESENTATION TO THE ENTIRE BOARD, TO FINALIZE THE WINNER.

6. MOTION TO ADJOURN MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY NORMAN PESELEV.

8. ADJOURNMENT

MEETING ADJOURNED AT 8:00 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON 06/16/2022

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE: 