



**W.T. 100 BOARD OF DIRECTORS MEETING**  
**TUESDAY, NOVEMBER 14, 2023, AT 6:30 PM**  
**AUDITORIUM ONLY**  
**OPEN TO UNIT OWNERS ONLY**

**MEETING AGENDA**

1. CALL TO ORDER/ROLL CALL.
2. DETERMINATION OF THE QUORUM.
3. MOTION TO WAIVE READING OF PRIOR MINUTES.
4. APPROVAL OF PRIOR MINUTES.
5. PRESENTATION ABOUT RESERVES.
6. DISCUSSION TO ADDRESS RESERVES ISSUES.
7. DISCUSSION TO ADDRESS TOTAL HVAC 2024 CONTRACT.
8. MOTION TO VOTE ON CHOOSING TOTAL CONTRACT.
9. APPROVAL OF 2024 TOTAL CONTRACT.
10. OUTSTANDING BUSINESS
11. TREASURER'S REPORT.
12. MOTION TO ADJOURN MEETING.
13. ADJOURNMENT

Zoom connection won't be available. Currently we are working on upgrading the system. Thank you for your patience.