

MINUTES W.T. 100

BOARD OF DIRECTORS AND ANNUAL MEETING

ELECTION OF BOARD OF DIRECTORS

TUESDAY, FEBRUARY 25, 2020 AT 6:00 P.M. AUDITORIUM

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IN ACCORDANCE TO OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, MEETING CALLED TO ORDER AT 6:15 PM ROLL CALL TAKEN AND NORMAN PESELEV, SLAVA BUTLER, GENNADY SEDIKOV, CARYN SNYDER, FELIX KIZHNER, AARON ALTHEIM AND MIRIANE DEL PILAR VARGAS WERE IN ATTENDANCE. A QUORUM WAS DECLARED, AND METING COMMENCED.

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES FROM JANUARY 2. 2020. SECONDED BY CARYN SNYDER. AND MOTION UNANIMOUSLY APPROVED. NORMAN PESELEV MADE MOTION TO VOTE TO APPROVE THE MINUTES OF JANUARY 2, 2020 SECONDED BY SLAVA **BUTLER, APPROVED UNANIMOUSLY.**

COUNT OF THE VOTES FOR ELECTION OF CANDIDATES TO THE BOARD OF DIRECTORS AND RESERVES BEGAN.

RESULTS OF THE ELECTION:

NAME	GENNADY	MIRIANE	CARYN	DOLORES
	SEDIKOV	VARGAS	SNYDER	WIGUTOW
%	36.98	34.13	41.62	10.38

RESERVES AND ROLLOVER VOTES WERE COUNTED AND AS IN PREVIOUS YEARS MAJORITY VOTED AGAINST THE STATUTORY RESERVED AS WELL AS TO GRANT THE AUTHORITY TO THE BOARD OF DIRECTORS TO ROLL OVER THIS FISCAL YEAR EXCESS REVENUE.

RESERVES VOTE RESULTS:

AGAINST - 0.4463:

FOR - 0.0613.

ROLL OVER VOTE RESULTS: AGAINST – 0.0593;

FOR - 0.4744.

2020 BOARD OF DIRECTORS

THREE (3) BOARD MEMBERS WERE ELECTED: GENNADY SEDIKOV, MIRIANE VARGAS DEL PILAR, CARYN SNYDER.

ELECTION OF OFFICERS AND INSTALLATION OF OFFICERS.



WINSTON TOWERS 100 ASSOC. INC. • 250 - 174th Street, Sunny Isles Beach, Florido 33160 • (305) 932-0850 Fax (305) 792-5329

NORMAN PESELEV MADE MOTION TO KEEP THE OFFICERS POSITIONS AS THEY WERE BEFORE, IT WAS SECONDED BY CARYN SNYDER, ALL IN FAVOR VOTED AND APPROVED BY MAJORITY.

NORMAN PESELEV – PRESIDENT CARY SNYDER – VICE PRESIDENT SLAVA BUTLER - TREASURER FELIX KIZHNER – SECRETARY MIRIANE DEL PILAR – DIRECTOR AARON ALTHEIM – DIRECTOR GENNADY SEDIKOV – DIRECTOR

RESINEW

THE OFFICERS THEN TOOK THE OATH OF THE OFFICE.

NORMAN PESELEV MADE MOTION TO ADJOURN THE MEETING, SECONDED BY CARYN SNYDER. MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 7PM.

THE FORGOING MINUTES WERE APPROVED BY BOARD OF DIRECTORS ON MANCE 1, 2020

FULL NAME:

TITLE: