



W.T. 100 BOARD OF DIRECTORS MEETING

FRIDAY, APRIL 5, 2024, AT 5:00 PM

AUDITORIUM & ZOOM MEETING

ONLY OPEN TO UNIT OWNERS

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. DISCUSSION OF THE FOLLOWING MATTERS:
 - INSURANCE - DAMAGE CLAIMS FROM WATER INCIDENTS
 - FINANCIAL OVERVIEW - ASSESSMENT III AND IV
 - POOL AND CONCRETE RESTORATION, ROOF, AND ELEVATORS
 - AC PROJECT ENGINEERING REVIEWS - EVALUATION
 - ACCOUNTING FIRM SELECTION - "SHARMA" UPDATES / COLLECTIONS
 - LANDSCAPE AND LAWN SERVICE UPDATES
 - PARKING OWNERS - VIOLATION AND RESTRICTIONS
 - SECURITY DESK INFORMATION
 - GENERAL CLEANING AND TRASH ROOMS
 - COMMITTEE MEMBERS APPOINTING
6. MOTION TO ADJOURN MEETING.
7. ADJOURNMENT.

ZOOM CONNECTION WILL BE AVAILABLE FOR THE MEMBERSHIP.

<https://us02web.zoom.us/j/84529119388?pwd=NTZDaDBXWlQ0am1JcVEyZ0V2VXc0dz09>