

**W.T. 100 BOARD OF DIRECTORS MEETING  
THURSDAY, JUNE 3, 2021 AT 6 PM – AUDITORIUM  
OPEN TO UNIT OWNERS ONLY**

**BOARD OF DIRECTORS MEETING  
AGENDA**

- 1. CALL TO ORDER/ROLL CALL**
- 2. DETERMINATION OF THE QUORUM**
- 3. MOTION TO WAIVE READING OF PRIOR  
MINUTES**
- 4. APPROVAL OF MINUTES OF APRIL 14, 2021**
- 5. DISCUSSION: URGENT MODERNIZATION OF THE  
ELEVATORS**
- 6. INTRODUCTION OF PROPOSAL FOR THE  
ELEVATOR MODERNIZATION BY OTIS  
REPRESENTATIVE**
- 7. QUESTIONS AND ANSWERS ABOUT ELEVATOR  
ISSUES**
- 8. MOTION TO ADJOURN MEETING**
- 9. ADJOURNMENT**