



**W.T. 100 BOARD OF DIRECTORS MEETING**  
**TUESDAY, SEPTEMBER 3, 2024, AT 09:00 A.M.**

**ZOOM MEETING**

**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. APPROVAL OF THE FOLLOWING COMMITTEES:

**Budget Committee**

**Members:**

Ron Sharoni	Ilya Shigol
Boris Teper	

**Fine Committee**

**Members:**

Arlene Peckman	Alexander Shwarts
Meir Cohen	Alex Karpishin
Hugo Sanchez	Svetlana Cholodkovskaya
Barbara Okun	

**Rules and regulations Committee**

**Members:**

Alex Karpishin	Hugo Sanchez
Meir Cohen	Svetlana Cholodkovskaya

6. MOTION TO ADJOURN MEETING.
7. ADJOURNMENT.