



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**TUESDAY, MAY 30, 2023, AT 10:00 A.M. ZOOM MEETING**

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**1. CALL TO ORDER/ROLL CALL OF THE BOARD AND DETERMINATION OF THE QUORUM**

IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, BRUCE PETERSON, MYRIAM VARGAS, FELIX KIZHNER, IRINA KRONGAUZ, AARON ALTHEIM AND NORMAN PESELEV WERE IN ATTENDANCE.

**2. A QUORUM WAS DECLARED, AND THE MEETING COMMENCED.**

**3. MOTION TO WAIVE READING OF PRIOR MINUTES AND APPROVAL OF MINUTES OF MAY 22, 2023**

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MAY 22, 2023 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

**4. APPROVAL OF MINUTES OF MAY 22, 2023**

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MAY 22, 2023, SECONDED BY SLAVA BUTLER.

**5. DISCUSSION AND VOTING ON INSURANCE.**

NORMAN PESELEV PRESENTED THE INSURANCE AGENT, DAVID PRIETO, WHO EXPLAINED THE CHANGES IN INSURANCE POLICIES AND UNDERWRITING REQUIREMENTS. HE ALSO EXPLAINED THAT CITIZENS DECLINED WINSTON TOWERS 100 BECAUSE THE 50 YEAR RECERTIFICATION IS NOT COMPLETED. HE ALSO EXPLAINED THE LAYERED INSURANCE OPTION.

NORMAN PESELEV MADE A MOTION TO APPROVE THE INSURANCE POLICY PROPOSED AND BRUCE PETERSON SECONDED IT. THE MOTION WAS UNANIMOUSLY APPROVED.

NORMAN PESELEV MADE A MOTION TO ACCEPT FINANCING FOR THE INSURANCE PREMIUM SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

**6. MOTION TO ADJOURN MEETING**

NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING, BRUCE PETERSON SECOND IT, BOARD UNANIMOUSLY VOTED TO ADJOURN THE MEETING.

7. MEETING ADJOURNED AT 10:52 AM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS MAY 22, 2023

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE: \_\_\_\_\_

A handwritten signature in black ink, appearing to be 'Felix Kizhner', written over a horizontal line. The signature is stylized and cursive.