



MINUTES W.T. 100

UNIT OWNER'S MEETING

THURSDAY, MAY 22, 2023, AT 11:00 A.M. ZOOM MEETING

<><>

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 11:00 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, NORMAN PESELEV, BRUCE PETERSON, MYRIAM VARGAS, AARON ALTHEIM, FELIX KIZHNER, IRINA KRONGAUZ 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 4, 2023

AARON ALTHEIM MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MAY 4, 21, 2023 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF MAY 4, 2023

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MAY 4, 2023, SECONDED BY BRUCE PETERSON.

5. VOTE TO FINALIZE THE DESIGN OF THE LOBBY.

BRUCE MADE A SLIDE PRESENTATION OF THE PROPOSED DESIGN OF THE LOBBY WITH AN UPGRADE IN SECURITY.

BRUCE MADE A MOTION TO APPROVE THE DESIGN, SLAVA BUTLER SECOND IT, PASSED UNANIMOUSLY

6. DISCUSSION AND VOTING ON ELECTRIC VEHICLE CHARGING STATION.

FELIX KIZHNER MADE A PRESENTATION ON THE EV STATION. MIKE GIBALDI A REPRESENTATIVE OF OBE COMPANY DESCRIBED A SHARED COMMUNITY STATION STRUCTURE. A TOTAL COST TO THE BUILDING IS \$15,800 FOR TWO STATIONS.

6. MOTION TO ADJOURN MEETING

BRUCE MADE A MOTION TO ADJOURN THE MEETING, FELIX KIZHNER SECOND IT , ALL VOTED IN FAVOR .

7. MEETING ADJOURNED AT 11:55 AM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS MAY 30, 2023

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE:

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