



**MINUTES W.T. 100**

**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

**MONDAY, FEBRUARY 26, 2024, AT 10:00 A.M. ZOOM ONLY**

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**1. CALL TO ORDER/ROLL CALL.**

IN ACCORDANCE WITH WINSTON TOWERS 100 ASSOCIATION INC. DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, MEETING CALLED TO ORDER AT 10:00 AM.

ROLL CALL TAKEN, AND ELEONORA IFRAIMOVA, SLAVA BUTLER, IRINA KRONGAUZ, BRUCE PETERSON, NADEJDA WIND, ARIEL FRANK, MYRIAM VARGAS WERE IN ATTENDANCE.

**2. DETERMINATION OF THE QUORUM.**

A QUORUM WAS DECLARED, AND A MEETING COMMENCED.

**3. MOTION TO WAIVE READING OF PRIOR MINUTES & 4. APPROVAL OF PRIOR MINUTES.**

BRUCE PETERSON MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES AND APPROVE PRIOR MINUTES, SECONDED BY SLAVA BUTLER. THE BOARD MEMBERS VOTED IN FAVOR ARE SLAVA BUTLER, BRUCE PETERSON, MYRIAM VARGAS, AND NADEJDA WIND. THE MOTION WAS APPROVED.

**5. INSTALLATION OF OFFICERS 2024.**

EACH BOARD MEMBER TOOK THE OATH OF THE OFFICE.

ARIEL FRANK MADE A MOTION TO APPOINT ELEONORA IFRAIMOVA TO BE THE PRESIDENT, SECONDED BY NADEJDA WIND. THE BOARD MEMBERS WHO VOTED IN FAVOR OF THIS MOTION ARE ELEONORA IFRAIMOVA, NADEJDA WIND, ARIEL FRANK AND MYRIAM VARGAS. THE MOTION WAS APPROVED.

IRINA KRONGAUZ MADE MOTION TO APPOINT BRUCE PETERSON TO BE THE VICE PRESIDENT. BRUCE PETERSON DECLINED; ARIEL FRANK FAVORED THE DECLINE.

IRINA KRONGAUZ THEN MADE A MOTION TO APPOINT SLAVA BUTLER TO BE THE VICE PRESIDENT, SECONDED BY ELEONORA IFRAIMOVA, THIRD BY ARIEL FRANK. THE BOARD MEMBERS WHO VOTED IN FAVOR OF THIS MOTION ARE IRINA KRONGAUZ, ELEONORA IFRAIMOVA, NADEJDA WIND, AND MYRIAM VARGAS. THE MOTION WAS APPROVED.

ELEONORA IFRAIMOVA MADE A MOTION TO APPOINT NADEJDA WIND TO BE THE TREASURER, SECONDED BY IRINA KRONGAUZ. THE BOARD MEMBERS WHO VOTED IN FAVOR OF THIS MOTION ARE ARIEL FRANK, ELEONORA IFRAIMOVA, NADEJDA WIND, AND MYRIAM VARGAS. THE MOTION WAS APPROVED.



IRINA KRONGAUZ MADE A MOTION TO APPOINT MYRIAM VARGAS TO BE THE SECRETARY, SECONDED BY NADEJDA WIND. THE BOARD MEMBERS WHO VOTED IN FAVOR OF THIS MOTION ARE IRINA KRONGAUZ, ELEONORA IFRAIMOVA, NADEJDA WIND, AND ARIEL FRANK. THE MOTION WAS APPROVED.

THE REMAINING MEMBERS, ARIEL FRANK, BRUCE PETERSON, AND IRINA KRONGAUZ BECAME THE BOARD MEMBERS.

ELEONORA IFRAIMOVA	– PRESIDENT
SLAVA BUTLER	– VICE PRESIDENT
NADEJDA WIND	– TREASURER
MYRIAM VARGAS	– SECRETARY
ARIEL FRANK	– DIRECTOR
IRINA KRONGAUZ	– DIRECTOR
BRUCE PETERSON	– DIRECTOR

THE OFFICERS THEN TOOK THE OATH OF THE OFFICE.

MOREOVER, ELEONORA IFRAIMOVA, SLAVA BUTLER, NADEJDA WIND AND MYRIAM VARGAS WERE SWORN INTO THE POSITIONS OF THEIR NOMINATION.

6. MOTION TO ADJOURN MEETING.

BRUCE PETERSON MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SLAVA BUTLER. MOTION PASSED UNANIMOUSLY.

7. ADJOURNMENT.

MEETING ADJOURNED AT 10:24 A.M.

THE FORGOING MINUTES WERE APPROVED BY BOARD OF DIRECTORS ON APRIL 05, 2024.

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FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT