



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**TUESDAY, OCTOBER 10, 2023, AT 06:30 P.M. AUDITORIUM & 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 06:40 P.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ, AND MIRIAM VARGAS 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 SEPTEMBER 12, 2023**

F FELIX KIZHNER MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF SEPTEMBER 12, 2023 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

**4. APPROVAL OF MINUTES OF SEPTEMBER 12, 2023**

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF SEPTEMBER 12, 2023, SECONDED BY SLAVA BUTLER TO ADDRESS BUILDING SECURITY ISSUES.

**6. MOTION TO APPROVE NEW SECURITY SYSTEM.**

BRUCE PETERSON ADDRESSED THE ISSUES OF ACCESS CONTROL AND MANY ENTRANCES AND EXITS BECAUSE OF HIGH TRAFFIC IN OUR BUILDING

A SECOND DOOR WILL BE ADDED TO CENTRAL ENTRANCE WITH FACE RECOGNITION BY ALL EXISTING ENTRANCE EXITS. THIS WILL GIVE THE ABILITY FOR CONCIERGE TO CONTROL THE TRAFFIC IN ORDERLY MATTER

THE ISSUE OF NON-REGISTERED GUESTS AND NON-REGISTERED RENTERS WILL BE ADDRESSED THROUGH IDENTIFICATION OF FACE RECOGNITION SYSTEM. FOB'S WILL NOT BE PASSED AROUND AS BEFORE.

OWNERS OF FACIAL RECOGNITION SYSTEM COMPANY MADE A PRESENTATION OF HOW THE SYSTEM WILL WORK. QUESTIONS WERE ADDRESSED ON EFFECTIVNESS AND BEARDS.

A MOTION WAS MADE BY FELIX KIZHNER TO APPROVE THE FACIAL RECOGNITION PROJECT, SECOND BY SLAVA . UNANIMOUSLY APPROVED.

A CONTINUES INTERUPPTION OF THE MEETING BY A NON OWNER WAS ADDRESSED AND SECURITY WAS CALLED.

7. DISCUSSION ABOUT POOL CONSTRUCTION.

WORK FULLY STARTED ON THE POOL AND DECK WITH APPROVAL OF A PERMIT BY THE CITY THAT TOOK 9 MONTHS. TIME FRAME IS ONE YEAR FOR FULL COMPLETION WITH TOWNS APPROAL. EXTRA MAN POWER IS GIVEN BY CONTRACTOR TO EXPEDIATE THE PROJECT AT NO EXTRA COST

8. MOTION TO ADJOURN MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BRUCE PETERSON.

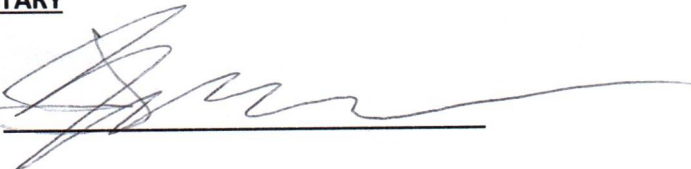
9. MEETING ADJOURNED AT 7.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS OCTOBER 11, 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 fluid and cursive.