WINSTON TOWERS 100 ASSOC., INC.

250 174<sup>th</sup> Street, Office 104 Sunny isles Beach, FL 33160



# W.T. 100 BOARD OF DIRECTORS SPECIAL MEETING FRIDAY, MAY 17, 2024, AT 03:00 PM ZOOM MEETING ONLY ONLY OPEN TO UNIT OWNERS 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. CONSIDERATION OF RESOLUTION THAT THE DECISIONS AND ACTIONS TAKE BY THE BOARD OF DIRECTORS PURSUANT TO A QUORUM OF THE BOARD OF DIRECTORS ON MAY 9, 2024 IS HEREBY RATIFIED AND CONFIRMED IN ALL RESPECTS AS THE APPROVED ACTIONS OF THE DIRECTORS OF THIS ASSOCIATION.
- 6. MOTION TO ADJOURN MEETING.
- 7. ADJOURNMENT.

Zoom connection will be available for the membership.

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Winston Towers 100 is inviting you to a scheduled Zoom meeting.

Topic: BOD Special Meeting 05.17.2024 Time: May 17, 2024 03:00 PM Eastern Time (US and Canada)

#### Join Zoom Meeting

#### https://us02web.zoom.us/j/84743814472?pwd=QzRUTUU3MDZJZHV3dkgwVFZJcHJmQT09

Meeting ID: 847 4381 4472

Passcode: 054322

#### One tap mobile

+13052241968,,84743814472#,,,,\*054322# US

+16465588656,,84743814472#,,,,\*054322# US (New York)

#### **Dial by your location**

- +1 305 224 1968 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

## WINSTON TOWERS 100 ASSOC., INC.

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 847 4381 4472

Passcode: 054322

Find your local number: https://us02web.zoom.us/u/k7DSrxCO