



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 13, 2024 AT 09:30 A.M. – ZOOM MEETING

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

THE MEETING WAS CALLED TO ORDER ON BEHALF OF THE BOARD OF DIRECTORS OF WINSTON TOWERS 100 ASSOCIATION INC. ON AUGUST 13, 2024 AT 09:30 A.M. IN ACCORDANCE WITH THE DECLARATION AND BY-LAWS AS AMENDED OF THE ASSOCIATION, A NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS HAD BEEN POSTED AND PROVIDED AS REQUIRED NOT LESS THAN 48 HOURS PRIOR TO THE SAID MEETING OF THE BOARD OF DIRECTORS.

THE MEETING WAS CALLED TO ORDER AT 09:33 A.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, BRUCE PETERSON, ELEONORA IFRAIMOVA, ARIEL FRANK, AND FELIX KIZHNER 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 AUGUST 07, 2024

SLAVA BUTLER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED BRUCE PETERSON AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF AUGUST 07, 2024

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF AUGUST 07, 2024, SECOND BY FELIX KIZHNER. UNANIMOUSLY APPROVED.

5. APPROVAL OF RULES AND REGULATIONS COMMITTEE.

SLAVA BUTLER MADE A MOTION TO CREATE A RULES AND REGULATIONS REVIEW COMMITTEE, SECONDED BY BRUCE PETERSON. THE VOTE TOOK PLACE AND THE MOTION WAS UNANIMOUSLY APPROVED.

FELIX KIZHNER EXPLAINED THAT A THERE WILL BE A NEXT MEETING TO INTRODUCE THE MEMBERS OF THIS COMMITTEE.

6. MOTION TO ADJOURN THE MEETING

SLAVA BUTLER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY FELIX KIZHNER.

MEETING ADJOURNED AT 10:10 A.M.



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THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON _____.

FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT

SIGNATURE: _____