

**MINUTES**  
**W.T. 100 BOARD OF DIRECTORS MEETING**  
**THURSDAY AUGUST 28 2014, AT 7PM, AT AUDITORIUM**



IN ACCORDANCE TO OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, MEETING CALLED TO ORDER AT 7:00 P.M. ROLL CALL TAKEN AND NORMAN PESELEV, SLAVA BUTLER, FIRA ESTER SHATKHIN, MIRIANE DEL PILAR VARGAS, SVETLANA BAZIL, SUZAN FEUERSTEIN, AROON ALTHEIM WERE IN ATTENDANCE. A QUORUM WAS DECLARED AND MEETING COMMENCED.

SUSAN FEUERSTEIN MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MARCH 13, 2014, SECONDED BY FIRA SHATKHIN, AND MOTION UNANIMOUSLY APPROVED. SUSAN FEUERSTEIN MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MARCH 13, SECONDED BY SLAVA BUTLER, APPROVED UNANIMOUSLY.

NORMAN PESELEV GAVE THE TREASURER'S FINANCIAL REPORT. AROON ALTHEIM MADE A MOTION TO APPROVE THE TREASURER'S REPORT, SECONDED BY FIRA SHATKHIN, APPROVED UNANIMOUSLY.

OPERATING ACCOUNT:           \$245,611.67

ASSESSMENT ACCOUNT:       \$168,337.72

UPDATE IMPROVEMENT 2014 PROJECTS AND REPAIRS MUST BE DONE IN THE BUILDING GIVEN BY NORMAN PESELEV:

1. PROBLEMS WITH ELEVATOR #4 & #5 (MAY NEED COMPLETE REPLACEMENT) -COST OVER 100K.
- 2.GARAGE LEAKS.
- 3.YEARLY DOG REGISTRATION.
- 4.SECURITY ISSUES.
- 5.CLEANERS ISSUES.
- 6.RENTAL'S ISSUES (SCREENING, REGISTRATION, WT100 RULES AND REGULATIONS), RULES OF THE BUILDING.

NORMAN PESELEV, ALSO, ADDRESSED 13TH MONTH ASSESSMENT WHICH WAS INCORPORATED INTO THE BUDGET BACK IN 2009, AND NEVER WAS COLLECTED, BUT NOW BOARD MAY COLLECT 13TH MONTH ASSESSMENT EVERY YEAR. IT WILL HELP WITH PAINTING HALLWAYS AND OTHER 2014 PROJECTS.

NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SUSAN FEUERSTEIN AT 8:30 PM.

RESPECTFULLY SUBMITTED  
NORMAN PESELEV, PRESIDENT OF BOARD OF DIRECTORS WINSTON  
TOWERS 100 ASSOCIATION

