



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**MONDAY, AUGUST 22, 2022 AT 10:30 A.M. 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 10:30 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, NORMAN PESELEV, 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 AUGUST 09, 2022**

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF AUGUST 09, 2022 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

**4. APPROVAL OF MINUTES OF AUGUST 09, 2022**

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF AUGUST 09, SECONDED BY SLAVA BUTLER, IT WAS UNANIMOUSLY APPROVED.

**5. INSURANCE FUNDS TO COVER PREMIUM VOTING RESULTS.**

BRUCE PETERSON PRESENTED THE RESULTS OF THE VOTING. WITH A TOTAL OF 51.8% VOTES, 50.49% SAID YES TO USE FUNDS FROM S.A. PHASE II & III TO COVER INSURANCE PREMIUM BALANCE.

**6. SELECT CONTRACTOR FOR CONCRETE RESTORATION PROJECT.**

LEV SOLODOVNIK, OUR PROJECT MANAGER, PRESENTED 3 BIDDERS ON THE CONCRETE RESTORATION CONTRACT. AFTER THE DISCUSSION OF SAME, NORMAN PESELEV MADE A MOTION TO VOTE FOR SOUTH COAST, IT WAS SECONDED BY AARON ALTHEIM, UNANIMOUSLY APPROVED. A BACK UP COMPANY WAS CHOSEN AS WELL, BEACH CONTRACTORS, IN CASE OF CONTRACTUAL FAILURE.

**7. MOTION TO ADJOURN MEETING**

**BRUCE PETERSON MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY NORMAN PESELEV**

**7. ADJOURNMENT**

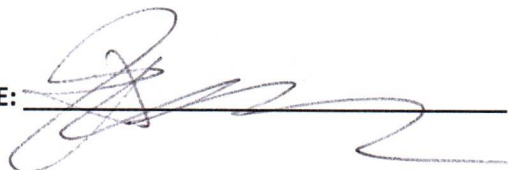
**MEETING ADJOURNED AT 10:58 AM.**

**THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON**

**FULL NAME: FELIX KIZHNER**

**TITLE: SECRETARY**

**SIGNATURE:**

A handwritten signature in black ink, appearing to be 'Felix Kizhner', written over a horizontal line. The signature is stylized and cursive.