



MINUTES W.T. 100

UNIT OWNER'S MEETING

TUESDAY, MAY 31, 2022 AT 3:30 P.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 3:35 P.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, AARON ALTHEIM, FELIX KIZHNER, NORMAN PESELEV, BRUCE PETERSON, AND MIRIANE VARGAS WERE IN ATTENDANCE.

2. A QUORUM WAS DECLARED, AND THE MEETING COMMENCED.

3. MOTION TO WAIVE READING OR PRIOR MINUTES AND APPROVAL OF MINUTES OF APRIL 28,2022

FELIX KIZHNER MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF APRIL 28,2022 SECONDED BY NORMAN PESELEV, AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF APRIL 28, 2022

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF APRIL 28, 2022, SECONDED BY ARON ALTHEIM, APPROVED UNANIMOUSLY.

5. VOTING ON APPOINTING NEW BOARD MEMBER TO FILL THE VACANCY CREATED BY MS. CARYN SNYDER.

NORMAN INTRODUCED AND RECOMMENDED IRENE KRONGAUZ

NORMAN PESELEV MADE A MOTION TO APPOINT IRENE KRONGAUZ AS A REPLACEMENT, SLAVA BUTLER SECOND IT, APPROVED WITH ONE OBSTANTION FROM ARON ALTHEIM

**6. DISCUSS PROCEDURE OF FIRE DOOR INSPECTION TO BEGIN JUNE 01,2022.
LEV DISCUSSED PROCEDURE FOR CONTINUED WORK MIAMI DADE FIRE DEPT.**

AN ENGINEER CONSULTANT WAS RETAINED. DOOR INSPECTIONS WILL BE TAKING PLACE STARINNG WEDNSDAY JUNE 1, 2022.

FELIX KIZHNER MADE A MOTION TO APPLY FOR A LINE OF CREDIT THAT WOULD ALLOW US TO ADDRESS LIFE SAFETY ISSUES, 50 YEAR RECIRTIFICATION, AND NEW LEGISLATION. RESEARCH WAS MADE AND PRELIMINARY NUMNBERS COLLECTED TO ADDRESS ALL THE PROJECTS.

LEV PRESENTED A CASE WHERE THESE PROJECT ARE DIRECTLY RELATED TO INSURANCE POLICY AND COSTS INVOLVED IN RENEWING. INFORMATION WILL BE SENT OUT WITH BREAKDOWN OF THE PROJECTS AND POTENTIAL COSTS.

NORMAN PESELVE SECOND IT, IT WAS UNANIMOUSLY

FELIX KIZHNER MADE A MOTION TO SEND OUT INFORMATION ON LIST OF PROJECTS FOR MEMEBERSHIP VOTE FACING THE BUILDING. SLAVA BUTLER SECOND IT. IT WAS UNANIMOUSLY APPROVED.

IT WASS NOTED THAT THERE SHOULD BE A SEPARATE MEETING WHERE MAJOR VENDORS ON SHORT LIST, WILL BE INTRODUCED, AND QUESTIONED BY MAJORITY OF THE BOARD AND MEMBERS OF ASSOCIATION.

7. MOTION TO ADJOURN MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY NORMAN PESELEV.

8. ADJOURNMENT

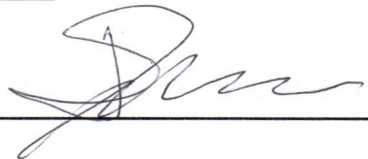
MEETING ADJOURNED AT 4:50 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON 06/10/2022

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 stylized and cursive.