



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 04, 2024 AT 10:00 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 JUNE 04, 2024 AT 10:00 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 FOR THE PURPOSE OF VOTING ON THE INSURANCE PREMIUM RENEWAL. THE SECRETARY WAS DIRECTED TO SPREAD SUCH NOTICE UPON THE MINUTES OF THE ASSOCIATION.

THE MEETING WAS CALLED TO ORDER AT 10:05 A.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, MYRIAM VARGAS, ARIEL FRANK, ELEONORA IFRAIMOVA, BRUCE PETERSON, IRINA KRONGAUZ, AND NADEJDA WIND 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 MAY 28, 2024

SLAVA BUTLER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED BY NADEJDA WIND AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF MAY 28, 2024

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MAY 28, 2024, SECOND BY NADEJDA WIND. UNANIMOUSLY APPROVED.

5. SLAVA BUTLER MADE A MOTION TO VOTE ON THE APPROVAL OF THE INSURANCE PREMIUM RENEWAL, SECONDED BY NADEJDA WIND. THE MOTION WAS UNANIMOUSLY APPROVED.

6. MOTION TO ADJOURN THE MEETING

SLAVA BUTLER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY NADEJDA WIND.

MEETING ADJOURNED AT 10:09 A.M.



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

FULL NAME: MYRIAM VARGAS

TITLE: SECRETARY

SIGNATURE: _____