



MINUTES W.T. 100

UNIT OWNER'S MEETING

TUESDAY, SEPTEMBER 12, 2023, 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

IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 10:00 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, BRUCE PETERSON, FELIX KIZHNER, AARON ALTHEIM, 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 23, 2023

BRUCE PETERSON MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF AUGUST 23, 2023 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF AUGUST 23, 2023

BRUCE PETERSON MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF AUGUST 23, 2023, SECOND BY FELIX KIZHNER. UNANIMOUSLY APPROVE

5. VOTING ON POOL AWNINGS VENDOR

BRUCE PETERSON MADE A MOTION TO APPROVE AWNINGS ALL AWNINGS FOR THE INSTALLATION OF 8 CABANAS, A CANOPY AND 2 SHADE TRIANGLE SAILS ON THE POOL DECK. SLAVA BUTLER SECOND IT AND THE MOTION WAS UNANIMOUSLY APPROVED.

6. MOTION TO ADJOURN MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BRUCE PETERSON.

MEETING ADJOURNED AT 10:20 A.M.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS OCTOBER 10, 2023

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE: 