



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**THURSDAY, DECEMBER 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 THE BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 10:30 AM ROLL CALL WAS TAKEN. NORMAN PESELEV, BRUCE PETERSON, SLAVA BUTLER, FELIX KIZHNER, AND MYRIAM VARGAS WERE IN ATTENDANCE.

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

**3. MOTION TO WAVE READING OF PRIOR MINUTES**

FELIX KIZHNER MADE A MOTION TO WAIVE THE MINUTES FROM DECEMBER 8, 2022 SECONDED BY BRUCE PETERSON AND THE MOTION WAS UNANIMOUSLY APPROVED.

**APPROVAL OF PRIOR MINUTES DECEMBER 8, 2022**

BRUCE PETERSON MADE A MOTION TO APPROVE PRIOR MINUTES FROM DECEMBER 8, 2022, SECONDED BY FELIX KIZHNER, IT WAS UNANIMOUSLY APPROVED.

**5. RESOLUTION AND RATIFICATION OF KENT SECURITY SERVICE**

ON GOING COMPLAINTS FROM THE RESIDENTS, AND AFTER SEVERAL MEETINGS THAT DID NOT YIELD ANY RESULT WITH ELITE GUARD, HAS PROMPTED THE SEARCH FOR A NEW SECURITY COMPANY. THREE COMPANIES WERE INTERVIEWED AND THREE BIDS WERE SUBMITTED.

AFTER CAREFUL CONSIDERATION BRUCE PETERSON MADE A MOTION TO CHOOSE KENT SECURITY SERVICES, ON TRIAL BASES, WITH A LONG TERM CONTRACT AFTER THE TRIAL PERIOD. SLAVA BUTLER SECONDED IT. VOTE WAS TAKEN AND UNANIMOUSLY APPROVED.

**6. ADJOURNMENT**

BRUCE PETERSON MADE A MOTION ADJOURN THE MEETING, SECOND BY SLAVA BUTLER, VOTED UNANIMOUSLY TO ADJOURN, THE MEETING WAS ADJOURNED AT 11:10 AM

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON

FULL NAME: Felix Kizhner

TITLE: SECRETARY

DATE: 07/28/2023

SIGNATURE: 