

WINSTON TOWERS 100 ASSOC., INC.

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**W.T. 100 BOARD OF DIRECTORS MEETING
WEDNESDAY, OCTOBER 30, 2024, AT 6:30 P.M.**

ZOOM MEETING

OPEN TO UNIT OWNERS ONLY

MEETING AGENDA

1. CALL TO ORDER/ROLL CALL.
2. DETERMINATION OF THE QUORUM.
3. MOTION TO WAIVE READING OF PRIOR MINUTES.
4. MOTION TO APPOINT ILYA SHIGOL AS SECRETARY IN LIEU OF IRINA KRONGAUZ.
5. ANNOUNCEMENT OF PROJECT MANAGEMENT AGREEMENT TERMINATION EFFECTIVE DECEMBER 15, 2024.
6. MOTION TO ADJOURN MEETING.
7. ADJOURNMENT.