WINSTON TOWERS 100 ASSOC., INC.

250 174th Street, Office 104 Sunny isles Beach, FL 33160



W.T. 100 BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 17, 2024, AT 6:00 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. APPROVAL OF PRIOR MINUTES.
- 5. ACCEPTANCE OF RESIGNATION MYRIAM VARGAS.
- 6. APPOINTMENT OF DIRECTOR TO THE BOARD.
- 7. APPROVAL OF RESOLUTION, RULES, POLICY AND PROCEDURES TO FINE OWNERS VIOLATING WT100 RULES AND REGULATIONS.
- 8. MOTION TO ADJOURN MEETING.
- 9. ADJOURNMENT.

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Winston Towers 100 is inviting you to a scheduled Zoom meeting.

Topic: BOD Meeting Time: Jun 23, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/89083275925?pwd=KxsJqyYbFsG6r8PLXkLvgqEHZO6JTj.1

Meeting ID: 890 8327 5925 Passcode: 575829

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- +1 646 931 3860 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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