



**MINUTES W.T. 100**

**UNIT OWNER'S MEETING**

**TUESDAY, AUGUST 09, 2022 AT 06:00 P.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 06:00 P.M. ROLL CALL WAS TAKEN. FELIX KIZHNER, SLAVA BUTLER, AARON ALTHEIM, AND BRUCE PETERSON 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 JULY 27, 2022**

FELIX KIZHNER MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF JULY 27, 2022 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

**4. APPROVAL OF MINUTES OF JULY 27, 2022**

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JULY 27, 2022, SECONDED BY SLAVA BUTLER, IT WAS UNANIMOUSLY APPROVED.

**5. INSURANCE FUNDS TO COVER PREMIUM VOTING RESULTS**

FELIX KIZHNER REMINDED ALL UNIT OWNERS ABOUT THE HUGE INCREASE IN THE INSURANCE PREMIUMS AND THE NECESSITY TO COVER THIS COST BY REQUESTING AN OWNER'S VOTE TO INCLUDE THE INSURANCE COST IN THE SPECIAL ASSESSMENT PHASE III BUDGET.

FELIX KIZHNER MADE A MOTION TO HAVE AN AMENDMENT TO S.A. PHASE II AND PHASE III BUDGET TO USE FUNDS FROM THESE ASSESSMENTS TO COVER THE COST OF INSURANCE PREMIUMS INCREASE, SECONDED BY SLAVA BUTLER, AND IT WAS UNANIMOUSLY APPROVED.

AFTER ANNOUNCING THAT THERE WERE ONLY 48.5% VOTES, VOTING WAS EXTENDED FOR A MONTH TO GET THE REQUIRED QUORUM.

6. MOTION TO ADJOURN MEETING

AARON ALTHEIM MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY BRUCE PETERSON.

7. ADJOURNMENT

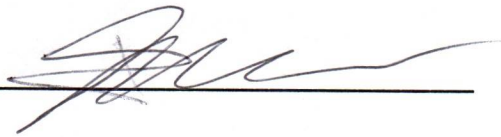
MEETING ADJOURNED AT 6:45 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Felix Kizhner', is written over a solid horizontal line. The signature is stylized and cursive.