

MINUTES

W.T. 100 BOARD OF DIRECTORS MEETING
MARCH 13, 2014 7 P.M. AUDITORIUM

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IN ACCORDANCE TO OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, MEETING CALLED TO ORDER AT 7:00 P.M. ROLL CALL TAKEN AND NORMAN PESELEV, SLAVA BUTLER, GERARDO MANZI, SUZAN FEUERSTEIN, AARON ALTHEIM WERE IN ATTENDANCE.

A QUORUM WAS DECLARED AND MEETING COMMENCED.

SUSAN FEUERSTEIN MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF DECEMBER 19TH 2013, SECONDED BY GERARDO MANZI AND MOTION UNANIMOUSLY APPROVED. SUSAN FEURESTEIN MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF DECEMBER 19TH 2013 SECONDED BY SLAVA BUTLER AND UNANIMOUSLY APPROVED.

NEW BOARD MEMBERS WERE INTRODUCED:

FIRA ESTHER SHATKIN, MIRIANE DEL PILAR VARGAS, SVETLANA BAZIL, AN ELECTION WAS NOT HELD AS THERE WERE 3 OPENINGS AND THERE 3 CANDIDATES.ALL DIRECTORS WERE INSTALLED.

AFTER THE DIRECTORS WERE INSTALLED, THEY WERE THEN SEATED AT THE BOARD OF DIRECTORS' TABLE. ELECTION OF OFFICERS WAS HELD AND THE FOLLOWING WERE ELECTED:

NORMAN PESELEV	PRESIDENT
SUSAN FEUERSTEIN	VICE PRESIDENT
SLAVA BUTLER	TREASURER
SVETLANA BAZIL	SECRETARY
AARON ALTHEIM	DIRECTOR
FIRA ESTHER SHATKI	DIRECTOR
MIRIANE DEL PILAR VARGAS	DIRECTOR

THE OFFICERS THEN TOOK THE OATH OF THE OFFICE

NORMAL PESELEV GAVE THE TREASURER'S FINANCIAL REPORT. AROON ALTHEIM MADE A MOTION TO APPROVE THE TREASURER'S REPORT. SECONDED BY SLAVA BUTLER AND APPROVED UNANIMOUSLY.

OPERATING ACCOUNT: \$307,849.55

ASSESSMENT ACCOUNT: 112,258.55

2014 BUDGED WAS REVIEWED. SUSAN FEUERSTEIN MADE A MOTION TO VOTE ON 2014 BUDGET, SECONDED BY SLAVA BUTLER. BUDGET FOR 2014 WAS PASSED UNANIMOUSLY.

**UPDATE ON CURRENT 2014 IMPROVEMENT PROJECTS GIVEN BY
NORMAN PESELEV:**

**LAUNDRY ROOMS- NEW LIGHTS AND FANS
INSTALLATION OF NEW PIPES ON THE ROOF
NEW SOCIAL ROOM WITH TV AND FURNITURE**

NEW 2014 PROJECTS:

**ELEVATORS IMPROVEMENT
SECURITY DESCK IMPROVEMENT
REPLACEMENT OF CARPET AND PAINTING**

**NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING.
SECONDED BY SLAVA BUTLER. MOTION PASSED UNANIMOUSLY.
MEETING ADJOURNED AT 8:15PM.**

RESPECTFULLY SUBMITTED,

**SVETLANA BAZIL, SECRETARY OF BOARD OF DIRECTORS
WINSTON TOWERS 100 ASSOCIATION, INC.**

A handwritten signature in black ink, appearing to read "Svetlana", written in a cursive style.