



MINUTES W.T. 100

UNIT OWNER'S MEETING

TUESDAY, JUNE 28, 2022 AT 3:00 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 3:10 P.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, AARON ALTHEIM, NORMAN PESELEV, 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 JUNE 16,2022

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF JUNE 16,2022 SECONDED BY AARON ALTHEIM AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF JUNE 16, 2022

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JUNE 16, 2022, SECONDED BY SLAVA BUTLER, IT WAS UNANIMOUSLY APPROVED.

5. SELECT CONTRACTOR FOR LOBBY PROJECT out of 5 companies contacted, three bids were submitted. A motion was made by Norman Peselev, to approve the contract with PF Construction company based on price and quality. Second by Bruce Peterson, unanimously approved.

6. SELECT CONTRACTOR FOR TRASH CHUTE 4 bids were submitted, to replace west and east trash chutes. Norman Peselev made a motion to sign a contract with Taurus Chutes based on information provided. Second was made by Bruce Peterson, it was unanimously approved.

7. APPOINTMENT OF FINANCIAL OVERSEEING COMMITTEE

Norman made a motion to create a financial oversight committee with lots of project taking place. A potential list was presented, to be finalized at the next meeting.

8. APPOINTMENT OF FINE COMMITTEE

A short list was presented of potential members of the new fine committee. A final list will be presented at the next board meeting.

9. MOTION TO ADJOURN MEETING

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

8. ADJOURNMENT

MEETING ADJOURNED AT 4:24 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 be 'Felix Kizhner', written over a horizontal line. The signature is stylized with loops and flourishes.