



MINUTES W.T. 100

UNIT OWNER'S MEETING

THURSDAY, APRIL 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 3:00 P.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, AARON ALTHEIM, FELIX KIZHNER, AND NORMAN PESELEV WERE IN ATTENDANCE.

2. A QUORUM WAS DECLARED, AND THE MEETING COMMENCED.

3. MOTION TO WAIVE READING OR PRIOR MINUTES AND APPROVAL OF MINUTES OF MARCH 15,2022

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MARCH 15,2022 SECONDED BY FELIX KIZHNER, AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF MARCH 15, 2022

NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MARCH 15, 2022, SECONDED BY SLAVA BUTLER, APPROVED UNANIMOUSLY.

5. DISCUSSION AND VOTE ON SELECTING GENERATOR CONTRACTOR

NORMAN INFORMED THAT THE PREVIOUS VOLUNTEER CONTRACT COMMITTEE IN CHARGE OF THE GENERATOR PROJECT, INVOLVED A NON ENGINEERING FIRM THAT WOULD BID ON A CONTRACT. THE ENGINEER THAT WAS BROUGHT IN BY THE MIDDLEMEN, GENERATED PLANS THAT WERE INCOMPLETE, AND WOULD REQUIRE UNNECESSARY WORK. AS A RESULT, OUR PROJECT MANAGER LEV SOLODOVNIK, HIRED A NEW ENGINEERING COMPANY TO MAKE NEW PLANS TO URGENTLY MOVE WITH THIS IMPORTANT PROJECT.

LEV WENT OVER THE FOUR (4) COMPANIES WHO BID FOR THIS PROJECT. HE RECOMMENDED KW POWER SYSTEM. NORMAN MADE A MOTION TO VOTE FOR THE CONTRACTOR FOR THE GENERATOR, AARON SECONDED AND KW POWER SYSTEM WAS SELECTED UNANIMOUSLY.

6. MOTION TO ADJOURN MEETING

NORMAN MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY AARON AND THE MOTION WAS UNANIMOUSLY APPROVED.

8. ADJOURNMENT

MEETING ADJOURNED AT 3:25 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON 5/31/2022

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE:

