



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

SUNDAY, JUNE 23, 2024 AT 05:00 P.M. – ZOOM MEETING

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1. CALL TO ORDER/ROLL CALL OF THE BOARD AND DETERMINATION OF THE QUORUM

THE MEETING WAS CALLED TO ORDER ON BEHALF OF THE BOARD OF DIRECTORS OF WINSTON TOWERS 100 ASSOCIATION INC. ON JUNE 23, 2024 AT 05:00 P.M. IN ACCORDANCE WITH THE DECLARATION AND BY-LAWS AS AMENDED OF THE ASSOCIATION, A NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS HAD BEEN POSTED AND PROVIDED AS REQUIRED NOT LESS THAN 48 HOURS PRIOR TO THE SAID MEETING OF THE BOARD OF DIRECTORS FOR THE PURPOSE OF VOTING ON THE INSURANCE PREMIUM RENEWAL. THE SECRETARY WAS DIRECTED TO SPREAD SUCH NOTICE UPON THE MINUTES OF THE ASSOCIATION.

THE MEETING WAS CALLED TO ORDER AT 05:05 P.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, MYRIAM VARGAS, ARIEL FRANK, ELEONORA IFRAIMOVA, BRUCE PETERSON, IRINA KRONGAUZ, AND NADEJDA WIND 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 04, 2024

SLAVA BUTLER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED BY BRUCE PETERSON AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF JUNE 04, 2024

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JUNE 04, 2024, SECOND BY NADEJDA WIND. UNANIMOUSLY APPROVED.

5. VOTING ON PARTIAL PAYMENT ON SA PHASE 3 TRUIST LOAN.

SLAVA BUTLER MADE A MOTION TO VOTE ON THE PARTIAL PREPAYMENT OF THE SA PHASE 3 LOAN, SECONDED BY NADEJDA WIND. THE VOTE WAS CAST AND THE MOTION WAS APPROVED UNANIMOUSLY.

6. ELECTING LISA BLITSHTEYN FOR FINANCIAL COMMITTEE.

SLAVA BUTLER MADE A MOTION TO ELECT LISA BLITSHTEYN FOR THE FINANCIAL COMMITTEE, SECONDED BY NADEJDA WIND. THE MOTION WAS APPROVED UNANIMOUSLY.



7. RESOLUTION TO FINE OWNERS VIOLATING WT100 RULES AND REGULATIONS.

SLAVA BUTLER MADE A MOTION TO WORK ON A RESOLUTION THAT ALLOWS THE FINE COMMITTEE TO FINE OWNERS AND RESIDENTS WHO VIOLATE WT100 RULES AND REGULATIONS, SECONDED BY BRUCE PETERSON AND THE MOTION WAS UNANIMOUSLY APPROVED.

8. MOTION TO ADJOURN THE MEETING

SLAVA BUTLER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY NADEJDA WIND.

MEETING ADJOURNED AT 05:23 P.M.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON _____.

FULL NAME: MYRIAM VARGAS

TITLE: SECRETARY

SIGNATURE: _____