



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

WEDNESDAY, JULY 17, 2024 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

THE MEETING WAS CALLED TO ORDER ON BEHALF OF THE BOARD OF DIRECTORS OF WINSTON TOWERS 100 ASSOCIATION INC. ON JULY 17, 2024 AT 06:00 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.

THE MEETING WAS CALLED TO ORDER AT 06:00 P.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, 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 23, 2024

SLAVA BUTLER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED NADEJDA WIND AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF JUNE 23, 2024

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JUNE 23, 2024, SECOND BY NADEJDA WIND. UNANIMOUSLY APPROVED.

5. ACCEPTANCE OF RESIGNATION – MYRIAM VARGAS.

SLAVA BUTLER ANNOUNCED THE BOARD OF DIRECTORS ACCEPTANCE OF MYRIAM VARGAS' RESIGNATION.

6. APPOINTMENT OF DIRECTOR TO THE BOARD.

SLAVA BUTLER MADE A MOTION TO APPROVE THE APPOINTMENT OF FELIX KIZHNER AS BOARD MEMBER TO COMPLETE THE CHAIR VACATED BY MYRIAM VARGAS, CONSIDERING THAT FELIX KIZHNER WAS NEXT IN LINE BY THE NUMBER OF VOTES DURING ELECTIONS 2024. THIS MOTION WAS SECONDED BY NADEJDA WIND. THE BOARD MEMBERS IN FAVOR WERE SLAVA BUTLER, NADEJDA WIND, BRUCE PETERSON, AND IRINA KRONGAUZ. NO BOARD MEMBER WAS OPPOSED. ELEONORA IFRAIMOVA ABSTAINED. THE MOTION PASSED.



7. APPROVAL OF RESOLUTION, RULES, POLICY AND PROCEDURES TO FINE OWNERS VIOLATING WT100 RULES AND REGULATIONS.

SLAVA BUTLER MADE A MOTION TO APPROVE A RESOLUTION THAT ALLOWS THE FINE COMMITTEE TO FINE OWNERS AND RESIDENTS WHO VIOLATE WT100 RULES AND REGULATIONS, SECONDED BY NADEJDA WIND 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 06:16 P.M.

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

FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT

SIGNATURE: _____