



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 30, 2024 AT 06:30 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 OCTOBER 30, 2024 AT 06:30 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 06:35 P.M. ROLL CALL WAS TAKEN, AND FELIX KIZHNER, SLAVA BUTLER, BRUCE PETERSON, NADEJDA WIND, IRINA KRONGAUZ, ILYA SHIGOL, AND ARIEL FRANK 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 OCTOBER 10, 2024

FELIX KIZHNER MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES AND APPROVE THEM, SECONDED SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. MOTION TO APPOINT ILYA SHIGOL AS SECRETARY IN LIEU OF IRINA KRONGAUZ.

FELIX KIZHNER ASK IRINA KRONGAUZ IF SHE WAS SURE THAT SHE WANTED TO RESIGN AND SHE EXPLAINED THAT HER SITUATION CHANGED AND SHE WISHED TO REMAIN IN THE POSITION OF SECRETARY. THERE WAS NO VOTE NEEDED.

5. ANNOUNCEMENT OF PROJECT MANAGEMENT AGREEMENT TERMINATION EFFECTIVE DECEMBER 15, 2024.

FELIX KIZHNER EXPLAINED THAT THE AGREEMENT WITH MR. LEV SOLODOVNIK WAS TO BE ENDED ON DECEMBER 15, 2024. AFTER THIS DATE HE WOULD BE ON CALL AS NEEDED.

6. MOTION TO ADJOURN THE MEETING

FELIX KIZHNER MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SLAVA BUTLER.

MEETING ADJOURNED AT 07:39 P.M.



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

FULL NAME: IRINA KRONGAUZ

TITLE: SECRETARY

SIGNATURE: 