



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

TUESDAY, JULY 23, 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 JULY 23, 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 06:30 P.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ, NADEJDA WIND, ARIEL FRANK, AND FELIX KIZHNER 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 JULY 17, 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 JULY 17, 2024

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF JULY 17, 2024, SECOND BY BRUCE PETERSON. UNANIMOUSLY APPROVED.

5. APPOINTMENT OF OFFICERS.

NADEJDA WIND MADE A MOTION TO NOMINATE FELIX KIZHNER AS PRESIDENT OF THE BOARD, SECONDED BY SLAVA BUTLER, THERE WAS NO OTHER NOMINEE. THE VOTE TOOK PLACE AND THE MOTION WAS UNANIMOUSLY APPROVED.

NADEJDA WIND MADE A MOTION TO NOMINATE IRINA KRONGAUZ AS SECRETARY OF THE BOARD, SECONDED BY SLAVA BUTLER, THERE WAS NO OTHER NOMINEE. THE VOTE TOOK PLACE AND THE MOTION WAS UNANIMOUSLY APPROVED.

6. MOTION TO ADJOURN THE MEETING

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

MEETING ADJOURNED AT 06:46 P.M.



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

FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT

SIGNATURE: _____