



MINUTES W.T. 100

BOARD OF DIRECTORS AND ANNUAL MEETING

ELECTION OF BOARD OF DIRECTORS

TUESDAY, JANUARY 31, 2022, AT 6:26 P.M. AUDITORIUM

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IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, MEETING CALLED TO ORDER AT 6:26 PM ROLL CALL TAKEN, AND NORMAN PESELEV, SLAVA BUTLER, CARYN SNYDER, FELIX KIZHNER, AARON ALTHEIM WERE IN ATTENDANCE. A QUORUM WAS DECLARED, AND A MEETING COMMENCED.

NORMAN PESELEV NOTIFIED THAT PROOF OF NOTICE OF THE MEETING WAS SENT ON TIME.

FURTHER, NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES FROM JANUARY 2, 2020, SECONDED BY CARYN SNYDER, AND THE MOTION WAS UNANIMOUSLY APPROVED. NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF DECEMBER 27, 2021, SECONDED BY SLAVA BUTLER, APPROVED UNANIMOUSLY.

COUNT OF THE VOTES FOR ELECTION OF CANDIDATES TO THE BOARD OF DIRECTORS AND RESERVES BEGAN. THE COMMITTEE VOLUNTEERS: THERESA TIRONE, IRINA KRONGAUZ, ELLEN KOPPELMAN.

RESULTS OF THE ELECTION

Candidate	Caryn Snyder	Bruce Peterson	Miriane Vargas	Michael Pukhovich	Jeanette Kraus	Alexander Shwarts	Lewis Manzano
%	84.17	81.65	73.50	20.13	12.89	11.72	9.38

2022 ELECTED DIRECTORS

THREE (3) BOARD MEMBERS WERE ELECTED: BRUCE PETERSON, MIRIANE VARGAS DEL PILAR, CARYN SNYDER.

ELECTION OF OFFICERS AND INSTALLATION OF OFFICERS.

NORMAN PESELEV MADE A MOTION TO APPOINT BRUCE PERSON TO BE THE PRESIDENT. BRUCE PETERSON DECLINED, SO NO OTHER MEMBERS SECONDED THIS MOTION. AARON ALTHEIM MADE A MOTION TO NOMINATE NORMAN PESELEV THE PRESIDENT, SECONDED BY FELIX KIZHNER, AND THE MOTION UNANIMOUSLY APPROVED. NORMAN MADE A MOTION TO NOMINATE BRUCE PETERSON AS



A VICE PRESIDENT, SLAVA BUTLER SECONDED THE MOTION, AND THE MOTION UNANIMOUSLY APPROVED. CARYN SNYDER MADE A MOTION TO NOMINATE SLAVA BUTLER AS A TREASURER, AARON ALTHEIM SECONDED THE MOTION, AND THE MOTION WAS UNANIMOUSLY APPROVED. CARYN SNYDER MADE A MOTION TO NOMINATE FELIX KIZHNER TO BE A SECRETARY, NORMAN PESELEV SECONDED THE MOTION, AND THE MOTION WAS UNANIMOUSLY APPROVED. THE REMAINING MEMBERS, CARYN SNYDER, AARON ALTHEIM, AND MIRIANE DEL PILAR VARGAS, BECAME THE BOARD MEMBERS.

NORMAN PESELEV – PRESIDENT
BRUCE PETERSON – VICE PRESIDENT
SLAVA BUTLER – TREASURER
FELIX KIZHNER – SECRETARY
MIRIANE DEL PILAR – DIRECTOR
AARON ALTHEIM – DIRECTOR
CARYN SNYDER – DIRECTOR

THE OFFICERS THEN TOOK THE OATH OF THE OFFICE.

MOREOVER, CARYN SNYDER, BRUCE PETERSON, AND MIRIANE DEL PILAR VARGAS WERE SWORN INTO THE POSITIONS OF THEIR NOMINATION.

NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY FELIX KIZHNER. MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 8:10 PM.

THE FORGOING MINUTES WERE APPROVED BY BOARD OF DIRECTORS ON

February 23, 2022

Felix Kizhner

FULL NAME:

Secretary

TITLE: