

**W.T. 100 BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 04, 2021 AT 6 PM – ZOOM MEETING
OPEN TO UNIT OWNERS ONLY**

This meeting will be held by zoom conference and is open to all unit owners. This is being done to comply with the mandates of the government as to COVID 19.

We had four open positions and only four applicants who will fill the positions automatically. This special meeting is held to appoint the Board of Directors Officers accordingly.

In order to attend please note the following information:

Topic: BOD Zoom Meeting for the installation of Officers

Time: Feb 04, 2021 06:00 PM Eastern Time (US and Canada)

To Join Zoom Meeting

<https://us02web.zoom.us/j/81951750175?pwd=R0JIOEZZVTFSMIWwckdlR2cwejNCQT09>

Meeting ID: 819 5175 0175

Passcode: 256976

One tap mobile

+16465588656,,81951750175#,,,,*256976# US (New York)

+13017158592,,81951750175#,,,,*256976# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 819 5175 0175

Passcode: 256976

Find your local number: <https://us02web.zoom.us/j/kDwfvKdZ2>

**Please make sure to put your first and last name.
Unit owners only will be approved.**

BOARD OF DIRECTORS MEETING
AGENDA

- 1. CALL TO ORDER/ROLL CALL**
- 2. DETERMINATION OF THE QUORUM**
- 3. MOTION TO WAIVE READING OF PRIOR MINUTES**
- 4. APPROVAL OF MINUTES OF DECEMBER 30, 2020**
- 5. INSTALLATION OF OFFICERS**
- 6. VOTING ON GYM REOPENING**
- 7. RESULTS ON WAIVING RESERVE FUNDING &
ROLLOVER**
- 8. MOTION TO ADJOURN MEETING**
- 9. ADJOURNMENT**