

MINUTES W.T. 100
UNIT OWNERS MEETING
TUESDAY, APRIL 14, 2021 AT 6:00 P.M.
ZOOM MEETING



1. CALL TO ORDER/ROLL CALL OF THE BOARD

IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS/UNIT OWNER'S MEETING, THE MEETING WAS CALLED TO ORDER AT 6:00 P.M. ROLL CALL WAS TAKEN AND SLAVA BUTLER, CARYN SNYDER, AARON ALTHEIM, FLEIX KIZHNER, MARIANE DEL PILAR VARGAS AND NORMAN PESELEV WERE IN ATTENDANCE.

2. A quorum was determined to be present. Upon said quorum being determined and declared, the meeting was called to order.
3. A motion was made by Felix Kizhner to waive the reading of the minutes of March 25, 2021. Said motion was seconded by Caryn Snyder and the Motion was unanimously approved.
4. The purpose of the meeting was to ascertain whether the voting extended to April 6, 2021 had finished with regard to the options of either (a) securing a loan already approved by a Triple A rated institution or (b) Immediately adopting a special assessment to pay for the funds required for the work required for the 50 year recertification.
5. The Secretary was recognized who advised that the unit owners vote had been completed and tabulated. The results of the vote were as follows:

24.4% Votes to adopting a special assessment to pay for the funds required for the work required for the 50 year recertification

75.6% Votes for securing a loan already approved by a Triple A rated institution based on the terms provided and made available to the unit owners.

As a consequence of the foregoing, the President announced that:

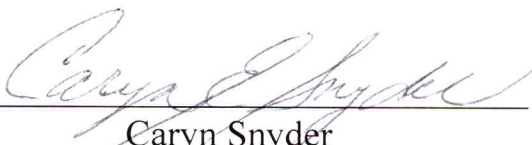
(a) A quorum of unit owners had appeared for such vote;
The vote for securing a loan already approved by a Triple A rated institution based on the terms provided and made available to the unit owners was approved. The applicable respective officers of the association were authorized and empowered to proceed with all actions necessary for executing all documents required to obtain such loan for the association.

A Motion to Adjourn the Meeting was Made by Norman Peselev and seconded by Caryn Snyder. Said Motion was unanimously passed.

The meeting was adjourned at 6:47 PM on April 14, 2021.

The foregoing minutes of the meeting were approved and adopted by the Board of Directors on April 14, 2021.

Winston Towers 100 Association Inc.

By: 
Caryn Snyder
Vice-President