



MINUTES W.T. 100

UNIT OWNER'S MEETING

TUESDAY, MARCH 21, 2023, AT 10:30 A.M. ZOOM MEETING

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1. CALL TO ORDER/ROLL CALL OF THE BOARD AND DETERMINATION OF THE QUORUM

IN ACCORDANCE WITH OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 10:30 A.M. ROLL CALL WAS TAKEN. SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ, AARON ALTHEIM, MIRIAM VARGAS, 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 MARCH 9TH, 2023
AARON ALTHEIM MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF MARCH 9TH, 2023 SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF MARCH 9TH, 2023

FELIX KIZHNER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MARH 9TH, 2023, SECONDED BY NORMAN PESELEV.

5. VOTE TO SELECT INSURANCE AGENT.

BRUCE PETERSON GAVE AN OVERVIEW OF THE STATE OF CURRENT INSURANCE MARKET AND LISTED SEVERAL FACTORS EFFECTING THE PRICES AND CHOICE OF INSURANCE COMPANIES .

THE FOLLOWING COMPANIES WERE INTERVIEWED AND CONSIDERED, USI , LEGACY, IOA, RISK STRATEGIES , FRANKLING HAMILTON

BRUCE MADE A MOTION TO CHOOSE USI AS THE INSURANCE CARIER, SLAVA BUTLER SECOND IT, THE VOTE TOOK PLACE AND WAS UNANIMOUSLY APPROVED BY THE BOARD OF DIRECTORS.

6. MOTION TO ADJOURN MEETING

BRUCE MADE A MOTION TO ADJOURN THE MEETING, SLAVA BUTLER SECOND IT, BOARD UNANIMOUSLY VOTED TO ADJOURN THE MEETING.

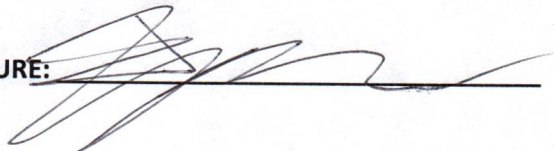
7. MEETING ADJOURNED AT 11:30 AM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS MAY 04, 2023

FULL NAME: FELIX KIZHNER

TITLE: SECRETARY

SIGNATURE:

A handwritten signature in black ink, appearing to read 'Felix Kizhner', is written over a solid horizontal line. The signature is stylized and cursive.