

WINSTON TOWERS 100 ASSOCIATION INC.
MINUTES OF BOARD OF DIRECTORS MEETING OF
OCTOBER 10, 2024

The meeting was called to order on October 10, 2024 by Slava Butler, vice-president. The following directors were found to be present:

- (1) Slava Butler;
- (2) Bruce Peterson;
- (3) Elenora Ifraimova;
- (4) Ariel Frank;
- (5) Nadejda Wind; and
- (6) Irina Krongauz.

The vice-president, announced that a quorum (six of seven directors) was present for the meeting and called the meeting to order.

General counsel for the association, Victor K. Rones, was recognized. Said general counsel inquired if the ledgers of the association reflecting delinquencies were correct as submitted to him. Same was confirmed to said counsel. The records of the association reflected that Unit 314 showed a delinquency of amounts due the association since April 1, 2022 which is shown as owed by Eleonora Ifraimova.

General Counsel for the association provided the Board of Directors with Florida Statute 718.112(2)(p) which provides:

*“Director or officer delinquencies.—A director or officer more than 90 days delinquent in the payment of any monetary obligation due the association **shall** be deemed to have abandoned the office, creating a vacancy in the office to be filled according to law.”* [Emphasis added].

As a consequence of the records of the association reflecting that said Director, Eleonora Ifraimova, was more than 90 days delinquent in the payment of any monetary obligations due the association, said person is “deemed to have abandoned the office, creating a vacancy in the office, to be filled according to law.

Counsel explained that no vote on the abandonment was applicable under the statute since the abandonment of the office was mandatory under the statute

and the Board of Directors was required to fill the vacancy according to law. Since there were still five directors were still present, a quorum still remained.

The Board of Directors then opened the floor to nominations wherein Ilya Shigol was nominated. A vote was taken of the existing quorum wherein a majority of the remaining quorum (i.e. three of five¹) voted for Ilya Shigol as the successor director to the seat deemed abandoned. Said person accepted said position.

There being no further meeting to come before the meeting, a motion was made for adjournment and the meeting was adjourned at 4:22 P.M.

Secretary

10.21.24

Dated

¹ Slava Butler, Inna Krongauz, and Nadejda Wind voted. Directors, Bruce Peterson and Ariel Frank, did not vote.