



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

THURSDAY, MAY 09, 2024 AT 02:30 P.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 THE BOARD OF DIRECTORS MEETING, THE MEETING WAS CALLED TO ORDER AT 02:34 P.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ, NADEJDA WIND, ARIEL FRANK, AND ELEONORA IFRAIMOVA 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 APRIL 05, 2024

ELEONORA IFRAIMOVA MADE A MOTION TO WAIVE THE READING OF PRIOR MINUTES, SECONDED BY SLAVA BUTLER AND THE MOTION WAS UNANIMOUSLY APPROVED.

4. APPROVAL OF MINUTES OF APRIL 05, 2024

SLAVA BUTLER MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF APRIL 05, 2024, SECOND BY BRUCE PETERSON. UNANIMOUSLY APPROVED

5. ANNOUNCEMENT OF RESERVES VOTING.

ELEONORA IFRAIMOVA PRESENTED THE RESULTS OF THE VOTING FOR RESERVES AND ROLLOVER AS OF MARCH 14, 2024. THIS RESULTS INDICATE THAT THERE IS NO RESERVES INCLUDED IN MAINTENANCE BUDGET 2024.

VOTE REPORT AS OF 03.14.2024

Quorum:	52.10%
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Reserves: 50.6%	
Against	46.06%
For	3.99%

Rollover: 47.3%	
Against	3.54%
For	41.70%

6. SLAVA BUTLER MADE A MOTION FOR ADDING AN ITEM TO THE AGENDA, BRUCE PETERSON SECONDED IT.

7. SLAVA BUTLER MADE A MOTION TO RESTRUCTURE THE BOARD AND REMOVE ELEONORA IFRAIMOVA FROM THE PRESIDENT POSITION. BRUCE PETERSON SECONDED IT.

THE VOTING STARTED AND SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ AND NADEJDA WIND VOTED IN FAVOR. THE MOTION PASSED.

8. MOTION TO ADJOURN THE MEETING
BRUCE PETERSON MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SLAVA BUTLER.

MEETING ADJOURNED AT 02:50 P.M.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON _____.

FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT

SIGNATURE:  _____