



MINUTES W.T. 100

BOARD OF DIRECTORS MEETING

FRIDAY, MAY 17, 2024 AT 03:00 P.M. - ZOOM MEETING

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

THE MEETING WAS CALLED TO ORDER ON BEHALF OF THE BOARD OF DIRECTORS OF WINSTON TOWERS 100 ASSOCIATION INC. ON MAY 17, 2024 AT 03:00 P.M. IN ACCORDANCE WITH THE DECLARATION AND BY-LAWS AS AMENDED OF THE ASSOCIATION, A NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS HAD BEEN POSTED AND PROVIDED AS REQUIRED NOT LESS THAN 48 HOURS PRIOR TO THE SAID MEETING OF THE BOARD OF DIRECTORS FOR THE PURPOSE OF RATIFYING AND CONFIRMING THE ACTIONS TAKEN AT THE MAY 9, 2024 MEETING. THE SECRETARY WAS DIRECTED TO SPREAD SUCH NOTICE UPON THE MINUTES OF THE ASSOCIATION.

THE MEETING WAS CALLED TO ORDER AT 03:10 P.M. ROLL CALL WAS TAKEN, AND SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ, NADEJDA WIND, ARIEL FRANK, AND ELEONORA IFRAIMOVA WERE IN ATTENDANCE. MYRIAM VARGAS CAME AFTERWARDS.

2. A QUORUM WAS DECLARED, AND THE MEETING COMMENCED.

3. MOTION TO WAIVE READING OF PRIOR MINUTES AND APPROVAL OF MINUTES OF MAY 09, 2024

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

4. APPROVAL OF MINUTES OF MAY 09, 2024

BRUCE PETERSON MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF MAY 09, 2024, SECOND BY SLAVA BUTLER. UNANIMOUSLY APPROVED

5. THEREAFTER, SLAVA BUTLER MADE A RESOLUTION WHICH PROVIDED AS FOLLOWS:

RESOLVED, THAT THE DECISIONS AND ACTIONS TAKEN BY THE BOARD OF DIRECTORS PURSUANT TO A QUORUM OF THE BOARD OF DIRECTORS ON MAY 9, 2024 IS HEREBY RATIFIED AND CONFIRMED IN ALL RESPECTS AS THE APPROVED ACTIONS OF THE DIRECTORS OF THIS ASSOCIATION.

SAID RESOLUTION WAS SECONDED BY BRUCE PETERSON. THE DIRECTORS OF THE BOARD OF DIRECTORS SLAVA BUTLER, BRUCE PETERSON, IRINA KRONGAUZ AND NADEJDA WIND VOTED IN FAVOR OF THE RESOLUTION. AS A RESULT OF THE FOREGOING, THE QUORUM OF THE BOARD OF DIRECTORS APPROVED SAID RESOLUTION AS ABOVE STATED.



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6. MOTION TO ADJOURN THE MEETING

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

MEETING ADJOURNED AT 03:30 P.M.

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

FULL NAME: SLAVA BUTLER

TITLE: VICE PRESIDENT

SIGNATURE: _____