WINSTON TOWERS 100 ASSOC. INC. • 250 – 174th Street, Sunny Isles Beach, Florida 33160 • (305) 932-0850
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MINUTES W.T. 100

BOARD OF DIRECTORS AND MEETING

FRIDAY, FEBRUARY 15, 2019 AT 1:30 P.M. AUDITORIUM

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IN ACCORDANCE TO OUR DOCUMENTS AND HAVING DULY POSTED NOTICE OF A BOARD OF DIRECTORS MEETING, MEETING CALLED TO ORDER AT 1:30 P.M. ROLL CALL TAKEN AND NORMAN PESELEV, SLAVA BUTLER, GENNADY SEDIKOV, CARYN SNYDER, FELIX KIZHNER AND MIRIANE DEL PILAR VARGAS WERE IN ATTENDANCE. A QUORUM WAS DECLARED, AND MEETING COMMENCED.

NORMAN PESELEV MADE A MOTION TO WAIVE THE READING OF THE MINUTES OF DECEMBER 26, 2018, SECONDED BY SLAVA BUTLER, AND MOTION UNANIMOUSLY APPROVED. NORMAN PESELEV MADE A MOTION TO VOTE TO APPROVE THE MINUTES OF DECEMBER 26, 2018 SECONDED BY SLAVA BUTLER, APPROVED UNANIMOUSLY.

ELECTION OF OFFICERS AND INSTALLATION OF OFFICERS

CARYN SNYDER MADE MOTION TO NOMINATE NORMAN PESELEV AS A PRESIDENT, IT WAS SECONDED BY GENNADY SEDIKOV. ALL IN FAVOR VOTED AND APPROVED NORMAN PESELEV BY MAJORITY. THEN NORMAN PESELEV MADE MOTION TO NOMINATE CARYN SNYDER AS A VICE PRESIDENT AND IT WAS SECONDED BY FELIX KIZHNER, ALL IN FAVOR VOTED AND CARYN SNYDER WAS ELECTED AS VICE PRESIDENT. NORMAN PESELEV MADE MOTION TO NOMINATE FELIX KIZHNER AS A SECRETARY OF THE BOARD, SECONDED BY CARYN SNYDER ALL IN FAVOR VOTED AND FELIX KIZHNER WAS ELECTED AS SECRETARY. NORMAN PESELEV MADE MOTION TO NOMINATE SLAVA BUTLER AS A TREASURER, SECONDED BY FELIX KIZHNER, ALL IN FAVOR VOTED AND SLAVA BUTLER WAS ELECTED AS TREASURER.

NORMAN PESELEV -	**PRESIDENT**
CARYN SNYDER -	**VICE PRESIDENT**
SLAVA BUTLER -	**TREASURER**
FELIX KIZHNER -	**SECRETARY**
MIRIANE DEL PILAR VARGAS –	**DIRECTOR**
AARON ALTHEIM -	**DIRECTOR**
GENNADY SEDIKOV -	**DIRECTOR**

THE OFFICERS THEN TOOK THE OATH OF THE OFFICE.

NORMAN PESELEV MADE A MOTION TO ADJOURN THE MEETING, SECONDED BY SLAVA BUTLER. MOTION PASSED UNANIMOUSLY. MEETING ADJOURNED AT 2:15 PM.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS ON 2 / 15 / 2019

SECRETARY – FELIX KIZHNER