

WINSTON TOWERS 100 ASSOC., INC.

250 174th Street, Office 104
Sunny isles Beach, FL 33160

Phone: 305-932-0850
office@winstontowers100.com



W.T. 100 BOARD OF DIRECTORS MEETING

June 16th, 2025, 5:30PM

ZOOM AND ATTEND IN PERSON

OPEN TO UNIT OWNERS ONLY

Topic: Winston Towers 100's Zoom BOD Meeting

Time: Jun 16, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86220345515?pwd=VbKoA8dIVW0mLtNMKL0XUuUfx7zbAW.1>

Meeting ID: 862 2034 5515

Passcode: 164165

MEETING AGENDA

1. Call to Order

- Roll Call and Quorum Confirmation

2. Introduction of New Staff

- Introduction of **Gina Kleynerman**, Property Manager
- Introduction of **Nancy Griffin**, Assistant Manager

3. Approval of Previous Meeting Minutes

- Review and Approval of Minutes from (Closed Board Meeting May 29th, 2025 and Open Board meeting May 21st, 2025)

4. New Business

1. **Approval of Accounting Company**
 - Presentation of proposal and update
 - Board discussion and vote
2. **Security Company**
 - Review of current provider and/or proposals
 - Board discussion and vote

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3. Vendor for Hallway Carpet

- Presentation of bids
- Board discussion and vote

4. Discuss and vote for vacant officer position

5. Insurance Update

- Status report on current insurance policies and renewals

5. Adjournment