

WVTF *Board Meeting Minutes*

Meeting Minutes: 2011-12

Meeting Date: October 25, 2011

Present: Felix Santella (FS), Johan Marfey (JM), Gene Teytelman (GT), Stephen Kleinberg (SK), Opher Pail (OP), Nina Freedman (NF), Tad Sudol (TS), Slavica Plecas-Gak (SP), Ivens Stanton (IS)

Absent: Rosemary Musumba (RM), Zakie Wazani (ZW),

I. CALL TO ORDER

- (TS) called meeting to order at 8:09 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Nine Board members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- September 13th Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported:
 - No Privatization progress worth mentioning.
 - (OP) recommended a WTI Board Member run for RIOC Board membership, election in February 2012.
 - Reported Jonathan Kalkin is coordinating/organizing Stanford/Cornell establishing Roosevelt Island presence.
 - (TS) reported:
 - Micah Kellner reports Island House NY independent appraisal should be approved this week.
 - Owner representative David Hirschhorn in meeting with Albany.
 - Privatization progress is moving slowly and to be patient.
 - Recommended we have a Tenant Members meeting on November 29th to bring residents up to speed on building matters. (FS) will prepare flyer for door drop.
- Secretary's Report
 - (FS) reported:
 - Published the September 2011 Monthly Tenant Newsletter.
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Picked up correspondence from the WTI PO Box or Drop Box.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

VI. COMMITTEE REPORTS

- Engineering
 - No report this week.
- Communications
 - No report this week.
- Tenant-Management Relations
 - No report this week

VII. OTHER BUSINESS

Old Business

- Gas Outage Update
 - Follow-up to the September 30th WTI letter and correspondence will be sent to ownership requesting the rebate. No response from ownership to date.
 - The Taskforce is still waiting on the Westview laundry rooms washer/dryers upgrade schedule from Management.
- Privatization Planning
 - Sit tight, wait and see what happens with Island House.

New Business

- Number of Taskforce Board members Discussion.
 - (GT) led a discussion regarding the number of Board Members on the WTI Board. No motion was made. Will defer to the next meeting.
- Bed Bugs
 - Discussion on the recent “bed bug” scare resulted in no action to be taken due to no bed bug issue.

VIII. AGENDA ITEMS FOR NEXT MEETING – November 8, 2011.

- Upcoming Tenant Member Meeting Planning.

IX. ADJOURNMENT

- (TS) adjourned meeting at 9:07 PM EDT.

*The aforementioned constitutes understanding of items discussed. The minutes will stand as a record of the meeting unless corrections are received within five (5) days after submission. **Distributed Monday October 31, 2011.***