

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-13

Meeting Date: July 24, 2012

Present: Felix Santella (FS), Stephen Kleinberg (SK), Tad Sudol (TS), Ivens Stanton (IS), Johan Marfey (JM), Rosemary Dringus (RD), Zakie Wazani (ZW)

Tenant Members: Mark Long

Absent: Gene Teytelman (GT), Slavica Plecas-Gak (SP), Rosemary Musumba (RM), Opher Pail (OP)

I. CALL TO ORDER

- (TS) called meeting to order at 8:18 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Eight (7) Board Members in attendance, Quorum requirement met.
- One (1) Tenant Members in attendance.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- No Meeting Minutes for approval.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (TS) reported:
 - DHCR meeting was positive and a success in communicating Westviews concerns with the Mitchell-Lama dissolution and conversion plan and terms.
 - Proposed next step to meet with M. Kellner to discuss our progress and next steps with ownership.
 - (OP) was absent.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda, check PO and lobby drop boxes.
- Treasurer's Report
 - (RD) reported:
 - Financial activity regarding the fundraising campaign in support of Westview Affordability negotiations and supporting service/fees.

VI. COMMITTEE REPORTS

- Engineering
 - (SK) reported :
 - C. Marino conducted building walkthrough and will update the 2007 Engineering report.

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- Communications
 - No report this meeting.
- Tenant-Management Relations
 - No report this meeting.

VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - (TS) will schedule meeting with M. Kellner on Westview progress to date and plans.
 - Mail letter responses to RIOC and DHCR meeting. Regarding M-L Dissolution concerns and meeting recaps.
 - (FS) Prepare Fundraising Follow-up flyer, attach Contribution Coupon and distribute via door drop.

New Business

- **(FS) proposed motion, Approved unanimously**

All WTI expenditures must be approved by a quorum of Board Directors prior to contracting with service providers or purchasing of products.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday August 14, 2012.

- Privatization Planning

IX. ADJOURNMENT

- (TS) Adjourned meeting at 9:47 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 Sunday July 29, 2012.***