

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-19

Meeting Date: November 27, 2012

Directors Present: Felix Santella (FS), Stephen Kleinberg (SK), Tad Sudol (TS), Rosemary Dringus (RD), Zakie Wazani (ZW), Gene Teytelman (GT), Slavica Plecas-Gak (SP), Opher Pail (OP), Rosemary Musumba (RM), Ivens Stanton (IS)

Directors Absent: Johan Marfey (JM)

Tenant Members Present: Paul Lenner, Susan Marcus

I. CALL TO ORDER

- (TS) called the meeting to order at 8:14 PM EDT.

II. ROLL CALL

- Roll was taken by (FS).
- Eleven (10) Board Directors were in attendance, quorum requirement met.
- Two (2) Tenant Members were in attendance.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- November 13, 2012 Meeting Minutes approved unanimously

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported:
 - No response to date from David Hirschhorn regarding the Taskforces Affordability Plan counter-proposal.
 - (TS) reported:
 - He spoke with Micah Kellner, who is in contact with David Hirschhorn and supportive of the WTI Affordability Plan counter-proposal.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: coordination and preparation of Board Meeting Minutes and Agenda, and check PO and lobby drop boxes.
 - Posted the Tenant Meeting Recap on the web site and in the 595/625 lobby's.
 - Prepared a draft cover flyer for the Tenant Floor Meetings/Purchase-Rental Survey.
- Treasurer's Report
 - (RD) reported:
 - Received one contribution since the last meeting.
 - Preparing back year Financial Reports.
 - Meeting scheduled with the Tenant Member to prepare prior year financial reports.

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VI. COMMITTEE REPORTS

- Engineering
 - (SK) will follow-up on 595 lobby Red tile replacement.
- Communications
 - (GT) reported supported web site postings and responded to Tenant emails.
- Tenant-Management Relations
 - (SG) reported an email was sent to RY Management regarding a forced entry attempt
 - (FS) Action Item – prepare a formal WTI letter to RY Management cc'ing Public Safety regarding a request for improved building access security.

VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - We are waiting on the owner's response to the Westview counter proposal to the Affordability Plan.
 - Tenant Floor – Survey – Fundraising Meeting
 - (FS) drafted a proposed rental-purchase survey cover letter.
 - (JM) was absent, no follow-up on draft floor meeting schedule and proposed rental-purchase survey for the next Board Meeting.

New Business

- Paul Lenner (PL) published the first tenant communications, the objectives to educate the tenants on the Westview privatization process, terms, issues, options, opportunities etc.
- (PL) will distribute a second tenant communication addressing building affordability and marketability.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday December 11, 2012.

- Privatization Planning
- Tenant Floor Meeting Planning

IX. ADJOURNMENT

- (TS) Adjourned meeting at 9:12 EST.

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 Saturday, December 8, 2012.