

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2012-20

**Meeting Date:** December 11, 2012

**Directors Present:** Felix Santella (FS), Stephen Kleinberg (SK), Tad Sudol (TS), Rosemary Dringus (RD), Gene Teytelman (GT), Slavica Plecas-Gak (SP), Johan Marfey (JM),

**Directors Absent:** Opher Pail (OP), Zakie Wazani (ZW), Rosemary Musumba (RM), Ivens Stanton (IS)

**Tenant Members Present:** Eugene Torrez, Edina Torrez, Susan Marcus, Paul Lenner

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**I. CALL TO ORDER**

- (TS) called the meeting to order at 8:15 PM EDT.

**II. ROLL CALL**

- Roll was taken by (FS).
- Eleven (7) Board Directors were in attendance, quorum requirement met.
- Two (3) Tenant Members were in attendance.

**III. APPROVAL OF CURRENT MEETING AGENDA**

- Meeting Agenda approved unanimously.

**IV. APPROVAL OF MINUTES OF PREVIOUS MEETING**

- November 27, 2012 Meeting Minutes approved unanimously

**V. REPORTS OF OFFICERS**

- Co-Chair(s) Report
  - (OP) reported (via email):
    - No response to date from David Hirschhorn regarding the Taskforces Affordability Plan counter-proposal.
  - (TS) reported:
    - The meeting with the owners and the Taskforce lawyers was fruitful and identified opportunities for future terms negotiation.
    - The Taskforce expects a follow-up meeting with the owners in January 2013.
    - 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.
- Treasurer's Report
  - (RD) reported:
    - Introduced Eugene Torrez who is assisting the Taskforce in compiling and reporting financials.
    - Financial records for years 2007 – 2012 have been compiled and organized.
    - Next steps are to present the Taskforce financial records to an external auditor for price estimated and scheduling.

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## VI. COMMITTEE REPORTS

- Engineering
  - (SK) presented (FS) with building access issues for a formal letter to management.
- Communications
  - (GT) reported supported web site postings and responded to Tenant emails.
- Tenant-Management Relations
  - No report.

## VII. OTHER BUSINESS

### Old Business

- Privatization Planning
  - A preliminary schedule for the month of January 2012 was developed addressing floor meetings, survey and Board elections.
  - The 2013 plan will be refined and approved by the board.
  - We are waiting on s follow-up meeting date with the owner's.
- Tenant Floor – Survey – Fundraising Meeting
  - A tentative plan and schedule was drafted for January 2013. To be reviewed and agreed to by the Board.

### New Business

- Board of Directors Insurance was discussed briefly. Will remain on the Agenda.
- Paul Lenner (PL) provided feedback on the first tenant communications regarding Affordability process and progress. Concerns were presented by Board members over some of the content and accuracy of figures. A second communication is planned.

## VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday January 8, 2012.

- Privatization Planning
- Tenant Floor Meeting Planning

## IX. ADJOURNMENT

- (TS) Adjourned meeting at 9:40 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 Sunday, December 30, 2012.***