

WVTF *Board Meeting Minutes*

Meeting Minutes: 2012-04

Meeting Date: February 28, 2012

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

Tenant Member: Janet Shea

Absent: Ivens Stanton (IS), Zakie Wazani (ZW), Rosemary Musumba (RM)-

I. CALL TO ORDER

- (TS) called meeting to order at 8:17 PM EDT.

II. ROLL CALL

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

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

- February 23, 2012 Annual Tenants Meeting Minutes approved unanimously.

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - No new reports from the Co-Chairs.
- Secretary's Report
 - (FS) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Responded to Tenant inquiries received via the WTI web site.
 - Prepared Action Item list resulting from the Annual Tenant Members Meeting held on February 23, 2012.
- Treasurer's Report
 - No report. No financial activity. The WTI is still searching for a Treasurer.

VI. COMMITTEE REPORTS

- Engineering
 - Steve reported that he is looking for a soft copy of the Engineering report that was requested at the Annual Tenant Members Meeting.
- Communications
 - No report this week.
- Tenant-Management Relations
 - No report this week

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VII. OTHER BUSINESS

Old Business

- Privatization Planning
 - The current plan is to continue to “stay the course”, sit tight, wait and see what happens with Island House. Continue communications with Micah Kellner on progress and support.

New Business

- Board confirmed Nina Freedman resignation from the WTI Board of Directors.
- Review the Actions Item list resulting from the Annual Tenant Members Meeting and determine next steps.
- The Vacant Apartment issue is being addressed first. A plan to solicit feedback from the Tenants on apartment vacancies and a Taskforce buildings walkthrough are the first courses of action. (FS) will prepare a flyer for a door drop.
- The Health Club upgrade inquiry will be followed up by (SP) with J. Jones of RY Management.

VIII. AGENDA ITEMS FOR NEXT MEETING – Tuesday, March 13, 2012.

- Action Item list follow-up.

IX. ADJOURNMENT

- (OP) adjourned meeting at 9:53 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 March 10, 2012.***