

WVTF *Board Meeting Minutes*

Meeting Minutes: 2013-02

Meeting Date: March 12, 2013

Present: Michael Sinelnikov (MS), Gene Teytelman (GT), Stephen Kleinberg (SK), Tad Sudol (TS), Paul Lenner (PL), Opher Pail (OP), Susan Marcus (SM), Rosemary Musumba (RM), Eugene Torres (ET), Ivens Stanton (IS), Thomas Hastings (TH)

Absent: Johan Marfey (JM), Slavica Plecas-Gak (SP)

I. CALL TO ORDER

- (OP) called meeting to order at 8:10 PM EDT.

II. ROLL CALL

- Roll was taken by (GT).
- Eight (11) Board Members in attendance, Quorum requirement met.

III. APPROVAL OF CURRENT MEETING AGENDA

- Meeting Agenda approved unanimously.

IV. OTHER BUSINESS

Appointment of Committee's Chairs:

- Steven Kleinberg has been appointed to head Engineering Committee
- Paul Lenner has been appointed to head Communication Committee
- Slavica Gak has been appointed to head Tenants Relationship Committee
- Susan Marcus will be a WvTF liaison with Island Organizations

V. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) reported no new information on Westview Privatization progress. Clarified the formula on calculating the amount for "Income Qualified Purchaser"(IQP). IQP is the individual who would like to purchase the apartment from the tenants who converted the apt to coop and willing to sell it. Awaiting owner availability to schedule next meeting to discuss Preservation plan.
 - (TS) reported :
 - He spoke with Mikah Kelner about outstanding and un-resolved issue in the current Preservation Plan. Initial feedback was positive., expecting a follow up conversation in the coming days.
- Secretary's Report
 - (GT) reported:
 - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
 - Posted the list of dates of WvTF meeting in 2013 in both 595 and 625 Lobbies.
- Treasurer's Report
 - Received 2 contributions. No expenses incurred during the lat period. Working on the getting proper paperwork to handle bank account.

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New Business

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VI. AGENDA ITEMS FOR NEXT MEETING –

- Committee Officers staffing, Privatization discussions

VII. ADJOURNMENT

- (TS) Adjourned meeting at 9:10 PM EDT.
- Due to upcoming Holidays, next meeting will take place on April 9th 2013.