

# WVTF *Board Meeting Minutes*

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**Meeting Minutes:** 2013-03

**Meeting Date:** April 9, 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), Thomas Hastings (TH)

**Absent:** Johan Marfey (JM), Slavica Plecas-Gak (SP), Ivens Stanton (IS),

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## **I. CALL TO ORDER**

- (OP) called meeting to order at 8:08 PM

## **II. ROLL CALL**

- Roll was taken by (GT).
- Eight (10) Board Members in attendance, Quorum requirement met.

## **III. APPROVAL OF CURRENT MEETING AGENDA**

- Meeting Agenda approved unanimously.

## **IV. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

- February 26, 2013 - approved unanimously
- March 12, 2013 - approved unanimously

## **V. REPORTS OF OFFICERS**

- Co-Chair's Report
  - (OP) reported no new information on Westview Privatization progress
- Secretary's Report
  - (GT) reported:
    - Performed standard Secretarial duties: preparation of Board Meeting Minutes and Agenda.
- Treasurer's Report
  - (ET) Received 1 contributions. No expenses incurred during the last period.

## **VI. REPORT OF COMMITTEES CHAIRS**

- Engineering - no updates
- Communications - no updates
- Tenant-Management Relations - nothing to report

## **VII. OTHER BUSINESS**

### **Old Business**

- Privatization Planning

- Next Steps
- Fundraising

**New Business**

- Sidewalk windows removal. (SM) to draft a letter to stop glass removal from WV sidewalk and present it for discussion for the next meeting
- Tenants Survey. Discussion on the contents of the tenants survey on the topic of the privatization. (MS) to create a draft letter based on the ideas and suggestion presented.

**VIII. AGENDA ITEMS FOR NEXT MEETING**

Sidewalk windows removal letter  
Tenant's survey

**IX. ADJOURNMENT**

- Meeting adjourned at 9:10 PM.