

WVTF *Board Meeting Minutes*

Meeting Minutes: 2014-03

Meeting Date: January 28, 2013

Directors Present: Stephen Kleinberg (SK), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Eugene Torres (ET), Michael Sinelnikov (MS), Tad Sudol (TS),

Directors Absent: Ivens Stanton (IS), Johan Marfey (JM), Opher Pail (OP), Rosemary Musumba (RM), Slavica Plecas-Gak (SP)

Tenant Member Present: Janet and Jean Shea

I. CALL TO ORDER

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

II. ROLL CALL

- Roll was taken by (GT).
- Eight (7) Board Directors were in attendance, thus quorum requirement met.
- Two (2) Tenant Member were in attendance.

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (TS) Had a conversation with Micah Kellner. Discussed current status and outstanding issues. More discussion to follow in the near future.
- Secretary report
 - (GT) Posted latest minutes on line.
- Treasurer's Report
 - No new contributions and no new expenses.

IV. COMMITTEE REPORTS

- Engineering
 - (SK) Pool is still not ready and actions are planned to repair a leaking plumbing.
- Communications
 - (PL) Final draft of the Newsletter is being prepared and be sent out in the mid February.
- Tenant-Management Relations
 - No report.

V. BOARD DISCUSSIONS

- RM made a motion to discuss and move forward with the privatization. Motion was postponed for 2 month.

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During that period the Board to reach out to HCR and politicians to engage the Owner into dialog. Negotiation committee to meet ASAP and update the Board with the plan of specific actions.

VI. AGENDA ITEMS FOR NEXT MEETING - Tuesday February 11, 2014.

- WV Annual Tenants meeting
- Discussion on the negotiation state and plans to move forward.

VII. ADJOURNMENT

- (GT) Adjourned meeting at 8:55 EST.