

WVTF *Board Meeting Minutes*

Meeting Minutes: 2014-06

Meeting Date: March 25, 2014

Directors Present: Opher Pail (OP), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Eugene Torres (ET), Michael Sinelnikov (MS), Tad Sudol (TS), Johan Marfey (JM),

Directors Absent: Ivens Stanton (IS), Rosemary Musumba (RM), Slavica Plecas-Gak (SP), Stephen Kleinberg (SK)

Tenant Member Present: None

I. CALL TO ORDER

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

II. ROLL CALL

- Roll was taken by (GT).
- Eight (8) Board Directors were in attendance, thus quorum requirement met.

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - Time to organize letter signing and mailing to politicians to ensure they are aware of term proposed for conversion.
 - No new update at this time.
- 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) Will take a lead to organize letter signing by the tenants.
- Tenant-Management Relations
 - No report.

V. BOARD DISCUSSIONS

- Board had a constructive discussion about preparation for letter signing.
- Duties and assignment were distributed among members.

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- Dates have been chosen for having tables in the lobby. PL will make sure tables are manned during 3 days.

VI. ADJOURNMENT

- (GT) Adjourned meeting at 9:05 EST.