

WVTF *Board Meeting Minutes*

Meeting Minutes: 2014-10

Meeting Date: June 24, 2014

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

Directors Absent: Slavica Plecas-Gak (SP), Johan Marfey (JM), Stanton (IS), Stephen Kleinberg (SK)

Tenant Member Present: 1

I. CALL TO ORDER

- (GT) called the meeting to order at 8:010 PM.

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
 - (OP) said that there is no communication with Owners as they are working on "red herring" in IH and assessing the AG responses and the progress.
 - We are in a good position to see how the process works out with IH. It give us a good idea of owners intentions and commitment to the conversion.
 - While IH is 2 years in the process of conversion, WV is not really far behind. IH "red herring" will pave the way for WV and all the points that are taking time during IH process will be worked out already and should enable more speedy process for WV.
 - (TS) said that the letter to HCR is ready and distributed the draft among Board Members.
 - The letter addresses the "equalization" term that have been used by Owners and WTI must de-mystify the term in plain and simple language to demonstrate the flows and inaccuracies.
 - (TS) had made a proposal to take a vote to send a letter in its current form without more additions and revisions. The vote was taken with ALL in favor.
- Secretary report
 - (GT) Performed standard secretarial duties.
- Treasurer's Report
 - No new contributions and no new expenses.

IV. COMMITTEE REPORTS

- Engineering
 - N/A
- Communications

WVTF *Board Meeting Minutes*

- (PL) nothing to report
- Tenant-Management Relations
 - (RM) and (SK) have met the Head of RI Public Safety Department John McManus. The conversation was about security in the WV building and ways to improve it. Mr. McManus has covered what is being done by PSD and should be done by tenants to ensure safety. He expressed willingness to join WTI Taskforce. The Board agreed to invite him to the meeting in Fall as many Board members are on vacation and not available.

V. **ADJOURNMENT**

- (GT) Adjourned meeting at 21:10