

WVTF *Board Meeting Minutes*

Meeting Minutes: 2014-13

Meeting Date: September 30, 2014

Directors Present: Opher Pail (OP), Paul Lenner (PL), Susan Marcus (SM), Gene Teytelman (GT), Eugene Torres (ET), Slavica Plecas-Gak (SP), Johan Marfey (JM), Stephen Kleinberg (SK)

Directors Absent: Stanton (IS), Michael Sinelnikov (MS), Tad Sudol (TS), Rosemary Musumba (RM)

Tenant Member Present: 1

I. CALL TO ORDER

- (GT) called the meeting to order at 8:10 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 IH is expecting final approvals any week now. Once AG approval granted, tenants will be able to start purchasing their apartment at the agreed price and set conditions.
 - 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.
 - There are number of way the WV process can do. We still need a good commitment from the owner to address unsuccessful conversion.
 - (JM) said we should not rush to any conclusion and revisit the danger of "black hole" based on the progress of IH.
 - Expect to see a lot of commitment from owner toward conversion of the WV.
 - If acceptable plan presented to WV, we can be done with the process in a year or so.
- Secretary report
 - (GT) Performed standard secretarial duties.
- Treasurer's Report
 - (ET) No new contributions and no new expenses.
 - Proposed to pay small portion of the accumulating legal fees.

IV. COMMITTEE REPORTS

- Engineering
 - (SK) said there is a question on the outstanding payment for Engineering report that was not delivered timely and therefore was not paid.

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Stephen will reach out to engineer who performed the "walk around" to engage the conversation to have the matter settled. SK and OP will report back to the Board next meeting with the progress

- **Communications**
 - (PL) nothing to report
- **Tenant-Management Relations**
 - (SP) nothing to report

V. ADJOURNMENT

- (GT) Adjourned meeting at 21:12