

WVTF *Board Meeting Minutes*

Meeting Minutes: 2015-03

Meeting Date: February 10, 2014

Directors Present: Slavica Plecas-Gak (SP), Paul Lenner (PL), Gene Teytelman (GT), Stephen Kleinberg (SK), Michael Sinelnikov (MS), Tad Sudol (TS),

Directors Absent: Johan Marfey (JM) , Stanton (IS), Opher Pail (OP), Eugene Torres (ET), Rosemary Musumba (RM)

Tenant Member Present: 2

I. CALL TO ORDER

- (GT) called the meeting to order at 8:14 PM.

II. ROLL CALL

- Roll Call was taken by (GT).
- Six (6) Board Directors were in attendance, thus quorum requirement met.

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (OP) has sent an email stating that owners said to sent latest version of “Affordability Proposal” to WTI with next 2 weeks.
 - (TS) said that he did not hear anything from Owners or our lawyers.
 - He said he will reach out to them and have updates for next meeting. Mentioned that he did not hear about any apartments being filled as reported by Susan Marcus.
- Secretary report
 - (GT) Performed standard secretarial duties.
 - Informed Board that Susan Marcus has resigned due to moving out of NYC.
- Treasurer’s Report
 - No new contributions and no new expenses.

IV. COMMITTEE REPORTS

- Engineering
 - (SK) reported on the on-going security camera installation.
 - Swipe card installation is also ongoing.
 - Mentioned that regardless of presence of cameras, tenants should be reporting any suspicious activities and be active to ensure building/tenants safety.
 - Raise an issue of missing signage on the building. Makes it impossible for services to identify building. This presents a lot of problems to tenants who need service delivered and require rides.

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- **Communications**
 - (PL) raised a question about the date for elections. (GT) made a motion to postpone elections for 1 month based on the promised Affordability plan.
 - Discussion has taken place and motion was presented for voting.
 - Motion was approved with 5 “Aye” and 1 “Nay”
 - It was agreed to start planning elections in March and hold it in April.

- **Tenant-Management Relations**

V. ADJOURNMENT

- (GT) Adjourned meeting at 21:10