

WVTF *Board Meeting Minutes*

Meeting Minutes: 2015-26

Meeting Date: October 13, 2015

Directors Present: Stephen Kleinberg (SK), Eugene Torres (ET), Michael Sinelnikov (MS), Gene Teytelman (GT), Opher Pail (OP), Paul Lenner (PL), Johan Marfey (JM),

Directors Absent: Ivens Stanton (IS), Slavica Plecas-Gak (SP), Rosemary Musumba (RM), Tad Sudol (TS)

I. CALL TO ORDER

- (GT) called the meeting to order at 8:11 PM.

II. ROLL CALL

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

III. REPORTS OF OFFICERS

- Co-Chair(s) Report
 - (JM) - WTI's response to RH was sent to AG office.
 - Still awaiting revised version of Red Herring to be sent by the Owners. HCR will decide the final rent increase % after revised version is issued
 - SCRIE/DRIE replacement will be available to those who are enrolled currently and guaranteed by the Plan. Section 8 was not discussed during the negotiations since building did not have it.
 - Façade work has not started yet although permits have received. RIOC has not issued permit for the work yet. WTI will reach out to Owners asking if they need us to ask RIOC to process the request for permit.
- Secretary report
 - (GT) Minutes of meetings are taken and posted on the Web
- Treasurer's Report
 - (ET) No changes since last report.

IV. COMMITTEE REPORTS

- Engineering
 - (SK) It is a shame that RIOC has not issued permit for the work to begin. As cold weather is approaching fast and some of the work cannot be done during low temperature, the over work might get extended till Spring 2016
 - Mentioned that building signage is gone and creates issue for people ordering deliveries or car services. Despite multiple inquiries, management has not responded yet.

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- Communications
 - N/A
- Tenant-Management Relations
 - N/A

V. **Other business**

It was agreed to start Mortgage 101 sessions next spring when we get a bit closer to Black Hearing.

Elections will take place on Oct 30th and Oct 31.

(MS) and (RM) will take care of preparation and organization of elections.

VI. **ADJOURNMENT**

- (GT) Adjourned meeting at 9:08pm