

WVTF *Board Meeting Minutes*

Meeting Minutes: 2016-26

Meeting Date: February 23, 2016

Directors Present: Johan Marfey (JM), Paul Lenner (PL), Mark Long (ML), Opher Pail (OP), Michael Sinelnikov (MS), Slavica Gak (SG), Tad Sudol (TS), Rosemary Musamba (RM), Ivens Stanton (IS), Stephen Kleinberg (SK), Natalia Chin (NC)

Directors Absent: Froukje Bos, Eugene Torres

I. CALL TO ORDER

- (SK) called the meeting to order at 8:07 PM.

II. ROLL CALL

- Roll Call was taken by (SK).
- Eleven (11) Board Directors were in attendance, thus the quorum requirement was met.

III. REPORTS OF OFFICERS

▪ Co-Chair(s) Report

OP – Opher reported that HCR is under pressure from several political representatives to resolve the rent issue. The Landlord is currently taking aggressive action to remove illegal tenants which could delay dissolution from M-L due to a lengthy court eviction process.

The Black Book should be completed by the end of this year.

JM- Johan reported that HCR wants a meeting with WTI of their decision on a rent increase. WTI doesn't know what their current position is. WTI attorney has reached out for a date and clarification.

PL- WTI made a door drop of an informational flyer updating the status of the conversion process. A proposal to conduct WTI meetings even if a quorum of Directors is not met was requested to Voted on in the next meeting.

▪ Secretary report

SK- Minutes of meetings are taken and will be posted on the Web upon completion and

▪ Treasurer's Report

No changes since last report.

IV. COMMITTEE REPORTS

▪ Engineering

SK- Masonry work on the facades should start up shortly pending the weather. Building signage is unresolved and Management is still considering several proposals. Building entry system was discussed by the Board with concerns over privacy.

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- Tenant-Management Relations

SG – Slavica and Froukje had a meeting with Management regarding the new Laundry rooms and several other tenant concerns. The manager listened, but gave no response other than to state That she would check into the issues and get back to WTI.

V. Other business

It was agreed to discuss at the next board meeting the set up of a committee to consider the Entire building entry system.

VI. ADJOURNMENT

- (SK) Adjourned meeting at 9:10pm. Board met in Executive Session immediately after adjournment.