



WINSTON TOWERS 600 CONDOMINIUM

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MINUTES OF FEBRUARY 26, 2019 ANNUAL UNIT OWNERS MEETING AND ELECTION OF BOARD OF DIRECTORS

REGISTRATION AND ACCEPTANCE OF BALLOTS FROM UNIT OWNERS STARTED AT 7:12 PM. THE ASSOCIATION ATTORNEY ERIC STEIN AND HIS ASSISTANT AMANDA BENDER WERE PRESENT TO CONDUCT THE ELECTION. ALSO THE ATTORNEY LOUIS ARCHAMBAULT WAS PRESENT ON BEHALF OF CANDIDATES SAMUEL GOLBERG, DOLORES BOLANO, EUGENE KOTLYAR & ROSANA RODRIGUEZ TO ASSIST WITH THE ELECTION WHICH WAS APPROVED BY THE MAJORITY OF THE BOARD.

ATTORNEY ERIC STEIN EXPLAINED THAT PRESIDENT MRS. RUTH MATITYAHU WAS NOT FEELING WELL SO SHE WILL NOT BE ATTENDING THE ANNUAL MEETING AND THAT HE WAS GIVEN AUTHORITY BY HER AND BY THE MAJORITY OF THE MEMBERS OF THE BOARD TO CONDUCT THE ELECTION.

MR. STEIN VERIFIED THE PROOF OF NOTICE AND THAT WE HAD OVER 78% OF VOTES TO CONDUCT THE ELECTION. HE ASKED FOR VOLUNTEERS TO COUNT THE BALLOTS; THE SIX UNIT OWNERS THAT VOLUNTEERED WERE: EDWARD MICZEK, UNIT 1514, SOFYA DAVIDOF, UNIT 1211, ROBERTO SAMUDIO, UNIT 0401, HELENA & ANASTASYA TREYGER, UNIT 1709 AND VILMA BOETCHER, UNIT L-17 SOME RESIDENTS OBJECTED AS UNIT 1709 WERE MOTHER AND DAUGHTER BUT THE BOARD OF DIRECTORS OVERRULED THE OBJECTION. THE ATTORNEY GAVE THE VOLUNTEERS INSTRUCTIONS ON THE PROCEDURE FOR OPENING AND COUNTING THE BALLOTS.

ATTORNEY ERIC STEIN ANNOUNCED THAT THE BALLOT ENVELOPES RECEIVED WERE GOING TO BE CALLED BY UNIT NUMBER FOR THE VOLUNTEERS TO VERIFY THAT THERE WERE NO DUPLICATES. HE PROVIDED ALL VOLUNTEERS AND ATTORNEYS WITH THE UNIT OWNERS' LIST INFORMATION ON RECORD. ALL ENVELOPES WERE CHECKED FOR SIGNATURES AND THOSE WITHOUT WERE REMOVED AS INVALID.

THE OUTSIDE ENVELOPES WERE OPENED AND THE BALLOT ENVELOPES SEPARATED. ONCE ALL OUTSIDE ENVELOPES WERE COLLECTED THEY PROCEEDED TO OPEN THE BALLOT ENVELOPES. THE VOLUNTEERS AND THE ATTORNEYS COUNTED THE BALLOTS.

AFTER ALL THE BALLOTS WERE COUNTED THE TOTALS WERE CHECKED AND THE NEW ELECTED BOARD MEMBERS WERE: DOLORES BOLANO, #2201 WITH 198, EUGENE KOTLYAR, #0302 WITH 190, SAMUEL GOLBERG, #1412 WITH 191 AND ROSANA RODRIGUEZ, #0908 WITH 201. CANDIDATES ROLAND ELENCAVE, #0719 OBTAINED 13 VOTES, MARIO FRECH, #0519 WITH 11, MARGARITA KNEZAUREK, #0812 GOT 58, ELADIO MEDINA, #0812 WITH 49 VOTES, RODOLFO SPIRITOSO, #2314 WITH 26 AND JEFFREY WAXMAN, #0901 GOT 15 VOTES.

THE MEETING WAS ADJOURNED AT 10:56 PM.

RESPECTFULLY SUBMITTED,


MONICA ZARANTE, CAM
ASSOCIATION MANAGER