



MINUTES OF BOARD OF DIRECTORS MONDAY AUGUST 2 , 2021

Meeting called to order by Maria Torbiak at 3:00 p.m.

Roll Call: VIA CONFERENCE CALL

Maria Torbiak	President	Present
Elias Jacobo	Vice- President	Present Via Zoom
Svetlana Kagan	Treasurer	Present
Steve Moeller	Secretary	Present
Eugene Posman	Director	Absent
Katya Legott	Manager	Present
Kyle Alonso	Legal	Present

There were 10 residents present in the meeting room and 22 residents present via Zoom.

Quorum Established: by Marie Torbiak Board President

No Proof of Notice from prior meeting, as the Annual Election meeting was held five minutes prior to this meeting. They will be approved in next meeting.

The Board proceeded to discuss the following items in the agenda:

TWO NEW COMMITTEES HAVE FORMED.

STANDARDS COMMITTEE

Purpose is to ensure governing documents are adhered to by all residents.

The following residents will be heading the Standard Committee:

- Alan Collins Unit 811
- Mark Snyder Unit 2912
- William Fischtein Unit 2716

Motion: Motion was made by Marie Torbiak to approve the Standard Committee.

Seconded by: Steve Moeller. **Vote:** All in favor. **Motion Passed.**