



MINUTES OF BOARD OF DIRECTORS
Monday, April 4th 2022

Meeting called to order by Maria Torbiak at 6:05 p.m.

Roll Call: VIA CONFERENCE CALL

Maria Torbiak	Present
Elias Jacobo	Present
Svetlana Kagan	Absent
Steve Moeller	Present
Eugene Posman	Present

There was a Quorum present. Also present in the meeting office Assistant Yanetsy Cabello.
There were 4 residents present.

Proof of Notice: Affidavit was presented at the meeting.

Motion: Motion was made by Maria Torbiak to accept the minutes of the last meeting as written.

Seconded by: Elias Jacobo

Vote: All in favor. **Motion Passed.**

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

DISCUSSION OF FUTURE SPECIAL ASSESSMENT FOR CONCRETE RESTORATION BUILDING ENVELOPE AND NEW ROOF

The Board informed the residents present in the meeting that engineering company Four Zero is revising the Estimate of Costs report. Once the Board has the final report, the residents will be notified, and a Special Assessment Meeting will be called.

ACCEPTANCE OF RESIGNATION LETTER FROM ELIAS JACOBO, VICE-PRESIDENT

Board member Elias Jacobo presented his resignation as Vice-President and member of the Board.

Motion: Maria Torbiak made a motion to accept the resignation letter from Elias Jacobo as Vice-President of the Board.

Seconded by: Steven Moeller

Vote: All in favor. **Motion Passed.**

Motion: Maria Torbiak made a motion to nominate resident Zvi Friedman as the new Vice-President of the Board.

Seconded by: Eugene Posman

Vote: All in favor. **Motion Passed.**

Note: Elias Jacobo removed himself from the panel and the new Vice-President Ziv Friedman took his position on the panel.



OPEN DISCUSSION – 2015 CLAIM # 4127175 CASE No.2020-022756-CA-01(21)

There was an open discussion about the 2015 Claim in regards the Elevators – water damages. President of the Board Maria Torbiak informed the residents present in the meeting that a settlement will be received in the amount of \$700,000.00. Is not considering deductions.

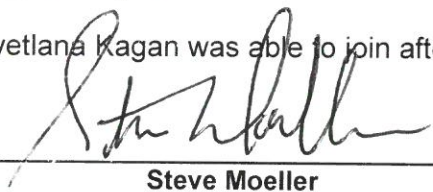
Motion: Motion was made by Marie Torbiak to adjourn the meeting.

Seconded by : Steve Moeller

Vote: All in favor. Motion Passed

Meeting was adjourned at 6:20 p.m.

Note: Board member Svetlana Kagan was able to join after the meeting was adjourned.

Read and approved by , Secretary.
Steve Moeller