

**Triton Tower Condominium, Inc.**  
**2899 Collins Ave**  
**Miami Beach, FL 33140**

**Board of Directors**  
**Meeting Minutes**

**Date:** October 15, 2015

**Time:** 7:00pm

**Location:** 2899 Collins Ave  
Mezzanine Meeting Room  
Miami Beach, FL 33140

**Present:** Antonio Atala (President), Olga Garcia (Treasurer), Luis Fernandez (Director), Manuel Granda (Director), Jose Tamayo (Director), Gustavo Tapanes (Director), Julio A. Gonzalez-Portuondo (Manager)

**Not Present:** Francisco Andres (Vice-President), Fernandez, Ileana – Secretary, Nelson Gonzalez (Director)

**I. Call to Order**

a. The meeting was called to order at 7:00pm by Antonio Atala.

**II. Establish Quorum**

a. Antonio Atala called roll and having a majority of directors present as detailed above, a quorum was established.

**III. Approval of Minutes**

a. **Motion:** To approve minutes from prior meeting dated September 22, 2015 as read and the closed legal meeting with Rosa De La Camara on October 6, 2015.

i. Motion made by Joey Tamayo and seconded by Olga Garcia.

ii. Motion was approved unanimously.

**IV. Reports**

a. Treasurers' Report

i. Was read by Olga Garcia and was accepted into the official records.

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**b. Managers' Report**

- i. Was read by Julio A. Gonzalez-Portuondo and was accepted into the official records.

**V. New Business**

- a. **Motion:** To approve the proposed rule for Contractor ID Badges with the addition that any amendment made as per the policy shall be verified and signed by the Secretary under the section "Reviewed By" and by the President under the section "Approved By".

- i. Motion made by Jose Tamayo and seconded by Olga Garcia.

- ii. Motion was approved unanimously.

- b. **Motion:** To table the issue of the Hallway Painting Project in lieu of a unit owner vote to approve the material alteration vote and until a unified set of specifications has been incorporated into a formal "Request For Proposal" (RFP) and resubmitted to any contractors so that they may revise their bids in accordance with the RFP which shall exclude the paint as it will be purchased directly by the Association.

- i. Motion made by Joey Tamayo and seconded by Luis Fernandez.

- ii. Motion was approved unanimously.

**VI. Adjournment**

- a. Motion: To adjourn meeting at 8:32pm.

- i. Made by Luis Fernandez and seconded by Antonio Atala.

- ii. Motion was approved unanimously.

**VII. Open Forum for Owners**