

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

Board of Directors
Meeting Minutes

Date: December 9, 2015
Time: 7:00pm
Location: 2899 Collins Ave
Mezzanine Meeting Room
Miami Beach, FL 33140

Present: Antonio Atala (President), Francisco Andres (Vice-President), Olga Garcia (Treasurer), Luis Fernandez (Director), Nelson Gonzalez (Director), Manuel Granda (Director), Gustavo Tapanes (Director), Julio A. Gonzalez-Portuondo (Manager)

Not Present: Ileana Fernandez, – Secretary, Jose Tamayo (Director)

I. Call to Order

a. The meeting was called to order at 7:09pm 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 October 15, 2015
- i. Motion made by Antonio Atala and seconded by Olga Garcia.
 - ii. Motion was approved unanimously.

IV. Reports

- a. Treasurers' Report
- i. Was deferred by Olga Garcia in lieu of the discussion regarding the budget approval.

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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 2016 budget as presented without reserves in lieu of the approval by a majority of owners present where a quorum of owners was established.

- i. Motion made by Olga Garcia and seconded by Nelson Gonzalez.
- ii. Motion was approved unanimously.

- b. Motion:** To approve Combined Underwriters as the new agent of record for the Association and their insurance proposal.

- i. Motion made by Olga Garcia and seconded by Francisco Andres.
- ii. Motion was approved unanimously.

VI. Adjournment

- a. Motion:** To adjourn meeting at 8:39pm.

- i. Made by Nelson Gonzalez and seconded by Francisco Andres.
- ii. Motion was approved unanimously.

VII. Open Forum for Owners