

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

Board of Directors
Meeting Minutes

Date: December 17, 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), Nelson Gonzalez (Director), Manuel Granda (Director), Joey Tamayo (Director), Gustavo Tapanes (Director), Julio A. Gonzalez-Portuondo (Manager)

Not Present: Francisco Andres – Vice-President, Ileana Fernandez, – Secretary.

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 December 9, 2015
- i. Motion made by Gustavo Tapanes and seconded by Olga Garcia.
 - ii. Motion was approved unanimously.

IV. Reports

- a. Treasurers' Report
- i. Was read by Olga Garcia and accepted into the official records.
- b. Managers' Report

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

V. New Business

- a. **Motion:** To approve Kane & Co. as the new CPA to perform the 2015 Year-End Audit.
 - i. Motion made by Olga Garcia and seconded by Joey Tamayo.
 - ii. Motion was approved unanimously.
- b. **Motion:** To approve the IT service contract from UDT as the new IT company.
 - i. Motion made by Joey Tamayo and seconded by Tony Atala.
 - ii. Motion was approved unanimously.
- c. **Motion:** To approve Cantel Star Corp. proposal for the hallway painting project.
 - i. Motion made by Olga Garcia and seconded by Nelson Gonzalez.
 - ii. Motion was approved unanimously.
- d.

VI. Adjournment

- a. Motion: To adjourn meeting at 8:33pm.
 - i. Made by Nelson Gonzalez and seconded by Luis Fernandez.
 - ii. Motion was approved unanimously.

VII. Open Forum for Owners