

**TRITON TOWER CONDOMINIUM, INC.  
ANNUAL MEETING OF THE MEMBERSHIP**

**Tuesday, March 8, 2016**

**MINUTES**

**CERTIFYING QUORUM:**

The first order of business was to establish whether a quorum was present. There were not sufficient persons present in person or by proxy to establish a quorum. A total of 80 persons were present in person or by proxy. A total of 287 persons is necessary for a quorum (a majority of the owners).

At least 20% of the owners must cast ballots in order to hold a legal election. Well over 20% of the owners cast ballots.

Also present at the meeting was the Manager, Julio Gonzalez-Portuondo and Rosa M. de la Camara from Becker & Poliakoff, P.A.

**PROOF OF NOTICE:**

The notarized Affidavit of Mailing will be kept at the Association office.

**APPOINTMENT OF INSPECTORS OF ELECTION:**

The following Inspectors of Election were appointed:

Juan del Aguila	Joe Tejero	Orlando Vazquez	Maria Cardenas
Teresa O'Connell	Luciano Medori	Teresa Collada	
Gustavo Rodriguez	Iran Cuni	Alain Agramonte	

The Inspectors of Election checked to make sure each ballot outer envelope contained the owner's name and signature as well as a unit number. These were checked off a Master Roster to ensure there were no duplicate votes. A total of 7 votes were discarded due to irregularities on the envelope such as lack of owner identification or no signature.

The voting results are as follows:

<b>CANDIDATES</b>	<b>TITLE</b>	<b>VOTES</b>
<b>Andres, Francisco</b>	<b>Director</b>	<b>166</b>
<b>Fernandez, Ileana</b>	<b>Vice President</b>	<b>174</b>
Fernandez, Luis		109
<b>Garcia, Olga</b>	<b>Treasurer</b>	<b>153</b>

<b>Gonzalez, Nelson</b>	<b>Director</b>	<b>158</b>
<b>Granda, Manuel</b>	<b>Director</b>	<b>171</b>
<b>Marquez, Esther</b>	<b>Secretary</b>	<b>183</b>
Meras, Gerardo		100
Purriños, Antonio		104
<b>Specht, Jose L.</b>	<b>Director</b>	<b>144</b>
<b>Tamayo, Jose</b>	<b>President</b>	<b>171</b>
<b>Tapanes, Gustavo</b>	<b>Director</b>	<b>209</b>

It was announced that the Board of Directors Organizational Meeting would be held following the election.

There was no further business to come before the membership. The meeting was adjourned at 9:50 p.m.

**FOR THE BOARD OF DIRECTORS  
TRITON TOWER CONDOMINIUM, INC.**

By: \_\_\_\_\_

*Esther Marquez*  
Recording Secretary