

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

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

**Date:** May 24, 2016  
**Time:** 7:30pm  
**Location:** 2899 Collins Ave  
Mezzanine Meeting Room  
Miami Beach, FL 33140

**Present:** Joey Tamayo (President), Olga Garcia (Treasurer), Esther Marquez (Secretary), Francisco Andres (Director), Nelson Gonzalez (Director), Manuel Granda (Director), Jose Luis Specht (Director), Gustavo Tapanes (Director), Julio A. Gonzalez-Portuondo (Manager)

**Not Present:** Ileana Fernandez (Vice-President)

**I. Call to Order**

a. The meeting was called to order at 7:36pm by Joey Tamayo.

**II. Establish Quorum**

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

**III. Approval of Minutes**

a. **Motion:** To approve the minutes from the prior meetings dated February 18<sup>th</sup>, March 8<sup>th</sup> and April 26<sup>th</sup> 2016.

i. Motion made by Esther Marquez and seconded by Gustavo Tapanes.

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 establishment of a Reserve Bank Account to designate funds from the operating account for approved capital improvement projects as needed, which shall legally restrict those funds for the respective projects they were intended for unless the owners approve the reallocation of those funds for other purposes.

- i. Motion made by Joey Tamayo and seconded by Olga Garcia.
- ii. Motion was approved unanimously.

**VI. Adjournment**

- a. Motion: To adjourn meeting at 8:37pm.

- i. Made by Joey Tamayo and seconded by Nelson Gonzalez.
- ii. Motion was approved unanimously.

**VII. Open Forum for Owners**