

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

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

**Date:** June 14, 2016

**Time:** 9:00am

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

**Present:** Joey Tamayo (President), Ileana Fernandez (Vice-President), 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:** Olga Garcia (Treasurer)

**I. Call to Order**

a. The meeting was called to order at 9:07am 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. New Business**

a. **Motion:** To approve the written resignation of Olga Garcia effective immediately.

i. Motion made by Ileana Fernandez and seconded by Nelson Gonzalez.

ii. Motion was approved unanimously.

b. **Motion:** To appoint Esther Marquez as the Treasurer due to Olga Garcia's resignation.

i. Motion made by Joey Tamayo and seconded by Francisco Andres.

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- ii. Motion was approved unanimously.
- c. **Motion:** To appoint the next owner who accumulated the most votes to the vacant position on the board of directors.
  - i. Motion made by Gustavo Tapanes. Motion was not seconded.
- d. **Motion:** To search for a qualified candidate to fill the vacancy on the board of directors immediately.
  - i. Motion made by Jose Luis Specht. Motion was not seconded.
- e. **Motion:** To forgo the filling of the vacancy on the board of directors until the March 17' elections.
  - i. Motion made by Joey Tamayo and seconded by Nelson Gonzalez.
  - ii. Motion was approved by everyone except Gustavo Tapanes and Jose Luis Specht who voted against the motion. The motion passed.
- f. **Motion:** To appoint Francisco Andres as the Secretary due to Esther Marquez accepting the position of Treasurer.
  - i. Motion made by Jose Luis Specht and seconded by Ileana Fernandez.
  - ii. Motion was approved unanimously.

**IV. Adjournment**

- a. Motion: To adjourn meeting at 10:03am.
  - i. Made by Joey Tamayo and seconded by Nelson Gonzalez.
  - ii. Motion was approved unanimously.