Collonade Condominium Association, Inc.
Board of Directors Meeting Minutes
August 9th, 2022

Paul Shapiro of USA Management called the meeting to order at 7:00 p.m.

Roll call: Juan Carlos, Maria Desidero, Helcio Pires, Esther Burton and Alexandra Hernandez via Zoom.
A quorum was established.

Introduction of USA Management:

Paul Shapiro discussed the roll of USA Management to assist the Board of Directors in the day-to-say operations of the Association. You now have a new webpage to view documents, financials, minutes, notices and updates. myusaservices.com/collonade. For accounting questions please call our accounting department at (954) 983-1221.

Discussion regarding the 50 Year Rectification:

Juan discussed the recertification of the building by the City of North Miami. The certification requires the building to be structurally and electrically sound and brought up to code. The Board of Directors received the following engineering quotations to for the inspection and submission of the reports to be submitted to the City of North Miami:

Electrical:

The Board attempted to contact five Engineers and could only secure one quote:

Florida Builders Engineers: $3,800.00

Juan moved to approve Florida Builders Engineers. Second by Helcio. Vote: 5 - 0. Approved.

Structural:

The Board of Directors received the following structural Engineering quotes:

ACG Engineering:	$8,160.00
ARC Builders:	$6,000.00 [Does not include additional inspection charges]
Arshad Vigar Engineering:	$8,900.00

Maria moved to approve ACG Engineering. Seconded by Esther. Vote: 5 - 0. Approved.

Discussion regarding Pest Control:

At present there is no pest control providing service for each unit. USA Management will secure three quotes for monthly pest control service.

Discussion regarding Landscaping:

Juan informed the owners that the landscaper cuts the front of the property and the rear lawns if they access to the units. They do not trim trees under their contract.

Adjournment:

Maria moved to adjourn. Seconded by Juan. Vote: 5 - 0. Approved. The meeting was adjourned at 7:51 p.m.

USA Management
Unapproved Minutes