

ANNUAL MEETING MINUTES JAN 4, 2018



SAMPLE CONDOMINIUM ASSOCIATION
1000 NE 14TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

Glenn Brown called the meeting to order at 7:00 p.m.

Roll call: Twelve members were present in person or by proxy. Bonnie Griffin was present via speakerphone. A quorum was established.

Paul Shapiro of USA Management presented the Affidavit of mailing and posting

Reading of the unapproved minutes: Glenn moved to waive. Seconded by Brian Swanson. Waived.

Introduction of Board of Directors for the year 2018:

Glenn Brown, Bonnie Griffin, Cleveland West, Lois Quagmire and Stuart Chris

Introduction of new unit owners: None present

Glenn discussed the following updates and New Business:

The parking lot has been sealed, will be striped and the bumpers painted and numbered with letters.

The landscaping project funded last year will be started costing between \$2,500.00 - \$3,000.00, which includes the removal of shrubs and new plantings in the front of the building.

The catwalks and stairwells will be painted. The board will secure quotes.

The docks are holding up and will be addressed in the future.

The next major project will be the replacement of the unit windows to high impact glass. This will reduce the windstorm insurance by up to 30%.

Adjournment:

Lois moved to adjourn. Seconded by Bonnie. The meeting was Adjourned at 7:14 p.m.

ORGANIZATIONAL MEETING MINUTES JAN 4, 2018



SAMPLE CONDOMINIUM ASSOCIATION
1000 NE 14TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33179

Paul Shapiro of USA Management called the meeting to order at 7:15 p.m.

Roll call: Glenn Brown, Cleveland West and Lois Quagmire. Bonnie Griffin was present via speakerphone. Stuart Chris was not available.

Nominations for the Board of Directors: None.

Election of Officers:

Gerald moved the following slate of Officers for the year 2018:

Glenn Brown	President / Treasurer
Cleveland West	Vice-President
Stuart West	Secretary
Lois Quagmire	Director
Bonnie Griffin	Director

The nominations were accepted. Seconded by Bonnie. Vote: 4 - 0. Approved.

Resolution: None.

Adjournment:

Glenn moved to adjourn. Seconded by Lois. The meeting was adjourned at 7:22 p.m.