

## MINUTES

<b>Avila Condominium Association, Inc.</b> <b>17620 – A Atlantic Blvd., Sunny Isles Beach, FL</b>	<b>Transcribed by</b> <b>Georgina Pineda</b>
<b>Board Meeting</b> <b>February 29<sup>th</sup>, 2016</b>	

### CALL TO ORDER

The meeting was called to order at approximately 6:35 PM by President, Jonathan Carcasses.

### ROLL CALL

Jonathan Carcasses	President	Present
Sandra Gertsman	Treasurer	Present
Lisa Barcelata	Secretary	Present
Maria A. Rojas	Director	Present
Tony Schneider	Vice-President	Absent

Also present were Property Manager, Georgina Pineda representing V Lions Group, Inc., and 17 members of the Association (Sign In Sheet in record).

There being quorum of the Board the President officially began the meeting at 6:35 PM.

### GENERAL MEETING MINUTES:

- Jonathan Carcasses read the Minutes from Budget Meetings, Special Membership Meetings and Board Meetings held in December 2015 and January 2016. Sandra Gertsman made a motion to approve the minutes, Maria Rojas.- seconded the motion; J. Carcasses, S. Gertsman, Maria Rojas and Lisa Barcelata voted in favor. Motion carried. -
- Second item in the Agenda is the renewal of the contract with Atlantic Broadband; all members had been given a copy of the new contract for their review. Jonathan Carcasses made a motion to approve the contract; Sandra Gerstmann seconded the motion all in favor. Motion was approved.
- Plumbing a report with pictures was presented to the Board of Directors, work has been completed in Buildings 2 and 4, and final inspections by the City of Sunny Isles have been done. Jonathan Carcasses made a motion to approve the repairs in Building 1 in the amount of \$22,000.00; motion was seconded by Lisa Barcelata, all in favor. Motion was approved.
- New Parking Rules have been drafted and sent to all Board Members for their review. It includes Assigned Parking Spaces, Additional Parking, and Costs for Additional Parking Spaces and payment. (Attached). Sandra Gerstmann made a motion to approve the New Parking Rules Effective April 1, 2016. Jonathan Carcasses seconded the motion, Lisa and Maria in favor. Motion was approved to adopt the new Parking Rules effective April 1, 2016.
- We have received an Agreement to Professional Engineering Services for our 40 years Certification Case. The company is Pistorino & Alam Consulting Engineers, Inc. These charges will be covered by our D & O Policy. Jonathan Carcasses made a motion to execute the Agreement, Maria Rojas seconded the motion, all in favor; motion was approved.
- Sandra Gerstmann made a motion to contract the services of Shir Law Group P.A. to represent Avila Condominium in all legal matters, Jonathan Carcasses seconded, motion carried unanimously.
- Meeting was adjourned at 7:10 PM.

### MEETING ADJOURNED:

  
\_\_\_\_\_  
Board Member

  
\_\_\_\_\_  
Board Member

# **AVILA CONDOMINIUM ASSOCIATION, INC.**

## **NOTICE**

### **BOARD MEETING**

**DATE: MONDAY, FEBRUARY 29, 2016**

**TIME: 6:30 PM**

**PLACE: CLUBHOUSE**

## **AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. ESTABLISHMENT OF QUORUM
4. READING OR WAIVER OF MINUTES
5. ATLANTIC BROADBAND
6. AGREEMENTS WITH ENGINEER AND LAW FIRM
7. OLD BUSINESS / NEW BUSINESS
8. ADJURNMENT

Posted: Saturday, February 27, 2016





