

MINUTES

Avila Condominium Association, Inc. 17620 – A Atlantic Blvd., Sunny Isles Beach, FL	Transcribed by Georgina Pineda
Organizational Meeting February 4, 2016	

CALL TO ORDER

The meeting was called to order at approximately 7::10 PM.

ROLL CALL

JONATHAN CARCASSES - BOARD MEMBER

Maria Rojas	Board Member	Present
Sandra Gerstmann	Board Member	Present
Lisa Barcelata	Board Member	Present
Tony Schneider	Board Member	Via Phone

Also present were Property Manager, Georgina Pineda representing V Lions Group, Inc.

There being quorum of the Board the meeting officially began at 7:10 pm

GENERAL MEETING MINUTES:

Mrs. Georgina Pineda welcomed the new Board and explained to them the Organizational process that will take place and how they will elect themselves to each position.

- Mrs. Gerstmann made a motion to name Jonathan Carcasses President, Mr. Jonathan accepted the nomination, Lisa Barcelata seconded the motion all in favor. Motion was approved.
- Mr. Gerstmann made a motion to propose the position of Secretary to Mrs. Lisa Barcelata, Ms. Barcelata accepted the nomination, Jonathan Carcasses seconded the motion, and motion was approved by all.
- Jonathan Carcasses made a motion for Mrs. Sandra Gerstmann to be the treasure of the Association, Mrs. Gerstmann accepted and Mrs. Maria Rojas seconded the motion, all in favor. Motion was approved.
- Ms. Maria Rojas made a motion for Mr. Tony Schneider to be the Vice President of the Association, Mr. Schneider accepted, Jonathan seconded the motion, motion was approve by all members.
- Mr. Carcasses made a motion to have Mrs. Maria Rojas as Director of the Association, she accepted, Mrs. Lisa Barcelata seconded the motion; motion was approved by all members.

- Mrs. Pineda proceed to read the name and titles of the new Board of Directors:

Jonathan Carcasses	President
Tony Schneider	Vice President
Lisa Barcelata	Secretary
Sandra Gerstmann	Treasurer
Maria Rojas	Director
- Management will register the new Board of Directors in the Sunbiz will notify all vendors of the new Board, will also notify Insurance Company for D & O Insurance.
- Board members will go to City National Bank and register their signatures in the Association's bank accounts.
- Motion was made by Jonathan Carcasses to adjourn the Organizational meeting. Mrs. Gerstmann seconded the motion which was carried. Meeting adjourned at 7:25 pm.

MEETING ADJOURNED:



Board Member



Board Member