

Special Assessment Meeting Board Minutes from August 1 2015 at 3p

Board Members present: Maria Farmiga, Roberto Gomez, George Guerra, Miguel Remon, Dave Zornow.

The board voted to approve the proposed special assessment for

- Pool motor
- railings
- plumbing
- washer/dryers venting
- engineer services (pool calculation, piping laundry room, architectural plans)
- Outstanding fines/lien from the City Miami of Miami Beach re: fire code violations

The board tabled two items

- Budget shortfall
- Outsourcing services / professional building administrative consultant

The day before the special assessment meeting of August 1, the building's accountant, Rafael Corona, sent the board an analysis of the budget shortfall with a very different number than the board had planned to use. President George Guerra decided to table the vote for a future meeting.

A vote on approving the budget for Outsourcing services / professional building administrative consultant was also tabled pending creating of a Scope of Work for this agreement.

Another special assessment meeting has been scheduled for August 20 to consider these two items. If approved, a letter will be sent to unit owners explaining the items in the special assessment and the proposed payment plan.