

## **Board Minutes from August 1 2015 Regular Board Meeting at 2p.**

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

The board voted to accept the resignation of Patrick McMahon.

The board nominated and approved George Guerra to fill the open seat. All members present voted to approve George Guerra as a new member of the board of directors.

Dave Zornow nominated George Guerra to be president of the board. Maria Farmiga seconded the nomination. All members present voted to approve George Guerra as board president.

Maria Farmiga was nominated to be treasurer of the board of directors. All members present voted to approve Maria Farmiga as board treasurer.

All board members present voted to restrict use of the email address [info@presidentialsouthbeach.com](mailto:info@presidentialsouthbeach.com) to the building manager Monica Sosa.

George Guerra updated the board on vibrations and noise that are coming from the rooftop air conditioning system and how the building is addressing that with the contractor.

The board agreed to suspend the Storage Room cleanup effort until the winter when more of the unit owners will be present in the building.

The meeting also included a Q&A from Mr. John Rodriguez of Arcadia Property management, who is being considered by the board for a professional administrative consultant assignment to help the building with outstanding fire code violations and other matters.