

WINSTON TOWERS 600 CONDOMINIUM

210 - 174TH STREET • SUNNYVALE BEACH, FLORIDA 33160

PHONE: (305) 992-4780

FAX: (305) 992-4710

E-mail: winston600@the-beach.net

WWW.WINSTONTOWERS600.ORG

MINUTES OF 03/11/19
WINSTON TOWERS 600 CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS

PRESIDENT SAMUEL GOLBERG STARTED THE MEETING AT 7:10 PM.

BOARD MEMBERS PRESENT WERE: SAMUEL GOLBERG, EUGENE KOTLYAR, DOLORES BOLANO, NENEL BRISK, RUTH MATITYAHU, ROSANA RODRIGUEZ AND JOSE JABLONKI. VIRGINA SANTONI AND ALEX KUSHNIR WERE ABSENT. THERE WAS A QUORUM OF THE BOARD.

SECRETARY EUGENE KOLTYAT READ THE MINUTES FOR THE MARCH 6, 2019 BOARD OF DIRECTORS MEETING MR. GOLBERG MADE A MOTION TO APPROVE THE MINUTES AS READ, RUTH MATITYAHU SECONDED AND THE MAJORITY APPROVED. THE 3/6/19 MINUTES WERE APPROVED AS READ.

MR. GOLBERG EXPLAINED THE BOARD IS WORKING IN FORMING THE COMMITTEES AND ASKED RESIDENTS TO PLEASE VOLUNTEER TO BE PART OF THEM. THE FIRST COMMITTEE WILL BE THE BUDGET AND FINANCE COMMITTEE; SEE ATTACHED ALL OTHER COMMITTEES FORMED. MR. GOLBERG ASKED FOR ALL COMMITTEES TO BE AT LEAST FIVE VOLUNTEERS AND HE WILL INVITE THE PEOPLE FROM LAST YEAR'S COMMITTEES TO SEE IF THEY WOULD LIKE TO CONTINUE VOLUNTEERING TO BE IN THE SAME OR IN A DIFFERENT COMMITTEE (S)

FOLLOWING THE AGENDA, PRESIDENT MR. GOLBERG EXPLAINED THAT HE WILL HAVE A PRESIDENT REPORT BY NEXT MONTH AS HE WAS JUST ELECTED. THEN TREASURER DOLORES EXPLAINED THAT THEY WILL LOOK INTO HOW IF POSSIBLE THE MONTHLY EXPENSES CAN BE LOWERED. MR. GOLBERG EXPLAINED THEY VISITED ALL BANKS AND ALL PRIOR SIGNORS HAVE BEEN REMOVED. HE EXPLAINED THE RESERVES ARE AROUND \$734,000.00 AND THAT EVERY MONTH \$10,000.00 ARE TRANSFERRED FROM THE OPERATING ACCOUNT INTO THE RESERVES ACCOUNTS. MR. GOLBERG INVITED RESIDENTS TO CHECK THE BUILDING'S WEBSITE WHERE ALL MONTHLY STATEMENTS ARE POSTED.

THEN MR. GOLBERG MENTIONED THAT THE BOARD WILL START IMPLEMENTING THE PREVENTIVE MAINTENANCE INSPECTIONS ARE THEY ARE GOING TO BE DONE MONTHLY TO CHECK FOR LEAKS.

FOLLOWING WITH THE AGENDA, MR. GOLBERG TALKED ABOUT THE RULES AND REGULATIONS AND VICE-PRESIDENT NENEL PROPOSED FOR ALL BOARD MEMBERS TO READ THEM AND TO CHECK WHAT NEEDED TO BE IMPROVED AND/OR CHANGED. MR. GOLBERG MENTIONED THAT THE BYLAWS WILL NOT BE CHANGED WITHOUT THE CONSENT OF THE MAJORITY OF UNIT OWNER.

PRESIDENT MR. GOLBERG ASKED RESIDENTS TO PLEASE REPORT TO THE OFFICE ANY ISSUES OR CONCERNS THEY MAY HAVE. MR. GOLBERG ALSO EXPLAINED THAT ANY PROPOSALS TO CHANGE THE BYLAWS AND THE RULES AND REGULATIONS WILL NEED TO BE CHECKED BY THE ATTORNEYS.

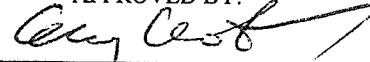
PRESIDENT MR. GOLBERG ALSO TALKED ABOUT THE STATUS OF THE IRMA CLAIM. HE SAID THERE WAS A MEDIATION AT THE BEGINNING OF FEBRUARY BUT WITH NO RESULTS AND NOW THE INSURANCE WAS REQUESTING FOR SOME RE-INSPECTIONS TO BE DONE AND THAT THE ATTORNEYS ARE HANDLING IT. HE EXPLAINED THE INSURANCE HAS NOT ADVANCED ANY MONEY TO FIX ALL DAMAGES CAUSED BY IRMA

MR. GOLBERG MADE A MOTION TO ADJOURN THE MEETING, MR. KOTLYAR SECONDED AND MEETING WAS ADJOURNED AT 8:32 PM

RESPECTFULLY SUBMITTED,


MONICA ZARANTE, MANAGER

APPROVED BY:


EUGENE KOTLYAR, SECRETARY