



WINSTON TOWERS 600 CONDOMINIUM

210 - 174th STREET • SUNNY ISLES BEACH, FLORIDA 33160

TELEPHONE: (305) 932-4755

FAX: (305) 933-4416

E-mail: winston600@the-beach.net

WWW.WINSTONTOWERS600.ORG

MINUTES OF 03/06/19

WINSTON TOWERS 600 CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS ORGANIZATIONAL MEETING

RUTH MATITYAHU CALLED THE MEETING TO ORDER AT 6:08 P.M.
ROLL WAS CALLED AND MEMBERS PRESENT WERE, RUTH MATITYAHU, SAMUEL GOLBERG, NENEL BRISK, VIRGINIA SANTONI, EUGENE KOTLYAR, JOSE JABLONKI, DOLORES BOLANO AND ROSANA RODRIGUEZ. ALEX KUSHINIR WAS ABSENT. THERE WAS A QUORUM OF THE BOARD

IT WAS DECIDED THAT THE VOTE FOR THE OFFICERS WOULD BE DONE BY OPEN BALLOT ONE POSITION AT A TIME STARTING WITH PRESIDENT THEN VICE PRESIDENT, TREASURER AND SECRETARY. DIRECTORS WILL NOMINATE THEMSELVES FOR THE POSITION THEY WANT TO FILL.

THE FIRST ELECTION WAS FOR PRESIDENT AND SAMUEL GOLBERG NOMINATED HIMSELF. THERE WERE NO OTHER NOMINEES SO SAMUEL GOLBERG WAS ELECTED PRESIDENT.

THE NEXT POSITION TO FILL WAS THAT OF VICE PRESIDENT. NENEL BRISK NOMINATED HERSELF. THERE WERE NO OTHER NOMINEES SO NENEL BRISK WAS ELECTED VICE-PRESIDENT.

FOR THE POSITION OF TREASURER DOLORES BOLANO NOMINATED HERSELF. THERE WERE NO OTHER NOMINEES SO DOLORES BOLANO WAS ELECTED TREASURER.

EUGENE KOTLYAR NOMINATED HIMSELF FOR SECRETARY. THERE WERE NO OTHER NOMINEES SO EUGENE KOTLYAR WAS ELECTED SECRETARY.

THE 2019 TENTATIVE SCHEDULE FOR BOARD MEETINGS WAS DISCUSSED ND APPROVED BY THE MAJORITY OF THE BOARD.

ONCE THE ELECTION OF OFFICERS WAS FINISHED PRESIDENT SAMUEL GOLBERG TALKED ABOUT SOME ITEMS HE WANTED TO PROPOSE TO THE BOARD MEMBERS.

THE FIRST ITEM WAS TO DISCUSS ABOUT MAKING OFFICIALLY THE WT600 OFFICE A CASHLESS OFFICE. IT WAS EXPLAINED THAT CURRENTLY THE OFFICE ONLY TAKES CHECKS AND/OR MONEY ORDERS FOR ANY PAYMENT TO BE MADE TO THE ASSOCIATION AND THE ONLY CASH THE OFFICE HANDLES IS THE GUEST PARKING PAYMENTS BY VISITORS. THE MAJORITY OF THE BOARD APPROVED FOR OFFICIALLY THE WT600 OFFICE TO BE A CASHLESS OFFICE.

THE SECOND ITEM WAS TO DISCUSS THE ADDITION OF OTHER METHODS OF PAYMENT TO THE ASSOCIATION LIKE CREDIT CARDS AND THE MAJORITY OF THE BOARD APPROVED FOR THAT TO BE IMPLEMENTED AND THEY WILL SHOP AROUND WITH SOME MERCHANT ENTITIES TO FIND OPTIONS AND PRIZES.

THE THIRD ITEM DISCUSSED WAS THE BIDDING PROCESS OF UPCOMING RENEWAL OF BUILDING INSURANCE AND THE MAJORITY OF THE BOARD ALSO AGREED TO START SHOPPING AROUND WITH SEVERAL INSURANCE COMPANIES TO GET THE BEST OPTION POSSIBLE FOR THE BUILDING.

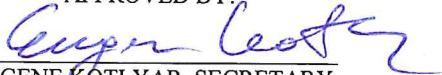
THE LAST ITEM ON MR. GOLBERGS' PROPOSAL WAS TO ORGANIZE A POTLUCK BRUNCH FOR WT600 RESIDENTS AT THE PICNIC AREA AND UNIT OWNER 1514 MR. EDWARD MICZEK VOLUNTEERED TO ORGANIZE ONE ON APRIL

MR. GOLBERG MADE A MOTION TO ADJOURN THE MEETING, ALL BOARD MEMBERS AGREED AND THE MEETING WAS ADJOURNED AT 6:52 P.M.

RESPECTFULLY SUBMITTED,


MONICA ZARANTE, MANAGER

APPROVED BY:


EUGENE KOTLYAR, SECRETARY