

7TH MOORINGS CONDOMINIUM ASSOCIATION
c/o AMS-FLA/USA SERVICES
9000 SHERIDAN STREET, SUITE 166
PEMBROKE PINES, FL 33024

Meeting held at 7th Moorings Condominium Association
18555 N.E. 14th Avenue - MICC
N. Miami Beach, FL 33179
Meeting date 11/29/2017
2018 Budget Meeting Minutes

Participants: BOD Members – Nilda Rolon (NR), Claudia Santa Maria (CS), Jorge Dominguez (JD), Camilo Padilla (CP) & Paula Shapiro (PS), AMS-FLA - Bill Maldonado and J. Carter. A total of 44 votes were casted consisting of 5 BOD members plus 39 proxies/ballots from unit owners and members present as follows:

Members: 100, 102, 103, 105, 106, 108, 109, 110, 111,112, 201, 202, 203, 205, 206, 207, 208, 209, 210, 211, 212, 300, 301, 302, 303, 305, 306, 308 309, 310, 311, 312. 401, 403, 404, 405, 406, 407, 408, 409, 410, 411 & 412.

Meeting called to order at 7:10 PM

- BOD Quorum was certified.
- Roll Call completed.
- Proof of notice mailer verified.
- Motion by NR to waive the reading of the minutes from previous Budget meeting, second by CM, none opposed motion carried.
- Nilda & Bill explained the purpose for the 2018 budget meeting and asked if there were any question. Several questions were asked by members present. Nilda & Bill provided answers and clarification to the questions, accordingly.
- J. Carter counted & recorded the votes submitted for the 2018 Reserves.
- Voting of 2018 proposed budget results are as follows:
1 no vote and 39 Yes votes to waive the fully funded reserve for fiscal year 2018.
- Motion to accept the 20186 budget as outlined/distributed made by NR, second by CS, none opposed. Motion carries.
- Meeting adjourned at 7:45 p.m.

Minutes by W. Maldonado – AMS-FLA property Manager