

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

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**Meeting held at 7th Moorings Condominium Association**  
**18555 N.E. 14th Avenue - MICC**  
**N. Miami Beach, FL 33179**  
**Meeting date 12/6/2018**  
**2019 Budget Meeting Minutes**

Participants: BOD Members – Claudia Santa Maria (CSM), Nilda Rolon (NR), Jorge Dominguez (JD) & Svetlana Pliskina (SP). Excused absence Jesus Hernandez.

Also present AMS-FLA - Bill Maldonado (BM). A total of 39 votes were casted consisting of 4 BOD members plus 35 proxies/ballots from unit owners and members present as follows:

Members: 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 112, 200, 201, 202, 203, 205, 206, 207, 208, 209, 210, 211, 212, 300, 302, 303, 304, 305, 306, 307 309, 310, 311, 312. 403, 407, 408, 409 & 410.

Meeting called to order at 7:40 PM

- BOD Quorum was certified.
- Roll Call completed.
- Proof of notice mailer verified.
- Motion by CSM to waive the reading of the minutes from previous meeting, second by NR, none opposed motion carries.
- CSM & BM explained the purpose for the 2019 budget meeting and asked if there were any question. No questioned were asked.
- SP, CSM and BM counted & recorded the votes submitted for the 2019 Reserves.
- Voting of 2019 proposed budget results are as follows:  
Zero no votes and 39 yes votes to waive the fully funded reserve for fiscal year 2019.  
The 2019 maintenance fees will remain the same as 2018.
- Motion to accept/approve the 2019 budget as outlined/distributed made by CSM, second by NR, none opposed. Motion carries.
- Meeting adjourned at 7:55 p.m.

Minutes by W. Maldonado – AMS-FLA property Manager