

**Ashley Condominium Association  
5640 Collins Avenue  
Miami Beach, FL 33140**

October 24, 2017

The special meeting was called to order at 7:05 pm.

Owners present were Eduardo Minguillon, Francoise and Joe DiBella, Carol Sheinberg, Georgette King, Thomas Harris, Adil Benjelloun, Daphne and Danny Bortunk, and Arie Harel.

Arie Harel was appointed as an interim director to fill the vacancy of Heidi Caine; The new board positions voted upon were as follows:

- Eduardo Minguillon, President,
- Carol Sheinberg, Vice President,
- Georgette King, Secretary, and
- Joe DiBella and Arie Harel as Directors.

After much discussion and input, the Board appointed Heidi Caine as Community Association Manager at no salary and Bob Caine as Maintenance Supervisor with both having specific duties assigned to each and both reporting to the Board. All owner issues with Rules and Regulations, Documents and By-Law violations will be handled by the Board members only. The duties of Joey Alampi will be redefined to include helping all residents who are in need of aid and opening the door.

There was some discussion about investigating a small management company for our building; adding a hookup feed for in house video viewing, motion sensors, awnings, and dealing with increased insurance premiums. The 2018 Board will determine the CAM and Maintenance Supervisor positions after the election in January.

The meeting was adjourned at 8:20 pm.