

THE ASHLEY CONDOMINIUM ASSOCIATION, INC.
Annual Membership Meeting Minutes

Date: Thursday , September 23rd 2021

Time: 7:00 pm

Place: West Lobby
5640 Collins Ave, Miami Beach, FL 33140

Call to Order Dan Woodruff , from South Florida Condominium Management, called the annual membership meeting of the Association to order at 7:03 pm.

Roll Call A quorum was established

Proof of Notice of Meeting The notice was posted and sent in accordance with Florida Statutes.

Board Members Present: Samuel Hymowitz (via phone), Devorah Blieberg (via phone), Carol Sheinberg and Georgette King

Management: Dan Woodruff, Tiko Vas SFCM

Election process begins announced by SFCM :

- 3 envelopes disqualified due to wrong registration
- 15 Valid Ballot count by Dan Woodruff
- 7:18 pm – Ballots opening started and counting of the ballots votes been made
- New BOD Elected :

Blieberg : 14

Caine : 13

Hymowitz : 14

King : 12

Sheinberg : 14

Position : Caine – President ; Hymowitz -V.P; Blieberg- Secretary; King – Treasurer ; Sheinberg- Officer.

Proxy Envelopes Review : 7:32 pm - Dan Woodruff reviewed and presented to the BOD

Reserve Waiver passed by voting : 14 votes in favor ; 1 vote oppose

The reserve waiver passed by majority votes.

Adjournment

The meeting was adjourned at 7:48 pm