

Ashley Condominium Association

5640 Collins Avenue

Miami Beach, Florida 33140

Meeting Minutes- December 17, 2021-

The meeting was called to order at 3pm. Proof of the meeting notice affidavit was presented

Dan Woodruff and Tiko Vaslavski were present from SFCM

A quorum of the Board of Directors was established. Attendance by phone(Sam Hymowitz), in person(Carol Sheinberg, Devorah Bleiberg, Heidi Caine) and by proxy(Georgette King).

Owners Joe and Francoise DiBella, Erika and David Sabo and Esther Goelman also attended the meeting.

- Meeting Minutes from September 20 and November 14th were approved unanimously as written and are posted on the website www.theashley.net
- 2022 Budget was approved unanimously and will be posted on the Ashley website
- New rule regarding records retention and records requests was approved unanimously and will be part of a larger rule expansion to be created by legal in the upcoming months. When this is complete it will be presented to the members of the association at a duly called Board meeting
- BOD declared a special assessment in the amount of \$40,500, or \$1500 per unit for pool area enhancements. This amount increased from \$1200 per unit due to the pool heater needing to be replaced. This amount is due upon receipt of invoice, and late if not received by February 1, 2022

The meeting was adjourned at 3:30pm.