



BOARD OF DIRECTORS MEETING MINUTES

iconbrickell Condominium No. 2 Association, Inc.

June 27th, 2024

Board Members Present:

President:	Mr. Basil Marcelline
Vice-President:	Mr. Aaron Brill
Director:	Dr. Jonathan Goldberg
Treasurer:	Mr. Raul Sanchez Elia
Secretary:	Ms. Barbara Komer

Management Present:

General Manager:	Mr. James Olacio
Property Manager:	Ms. Yeny Alfonso
Operations Manager:	Mr. Rodolfo Valenzuela
Other:	Mr. Oded Abravanel

Guests:

Elise Brill, Maher Ghafir, Paul Ramirez, Amy Lindenmoyer, Marinelly Toro, Juan Jimenez, Richard Winograd, Andre Villegas, Martin Maciak, Claudia Herari, David Bradley, Daniel Restrepo, Laura Zicarelli.

Location:

495 Brickell Avenue #200
Management Office
Miami, FL 33131

Zoom.com:

<https://us02web.zoom.us/j/6592424200?pwd=RWlFeW9lWEFseFV3RU9xOGJWSXo0QT09&omn=89170489589>

Item # I: CALL TO ORDER:

Mr. Olacio called the meeting to order at 5:35 pm.

Item # II: PROOF OF NOTICE OF MEETING:

Proof of Notice in accordance with Florida Statute was provided and properly posted.



Item # III: **ESTABLISHMENT OF A QUORUM OF DIRECTORS:**

Mr. Olacio announced that Mr. Marcelline was present via Zoom with Dr. Goldberg, Mr. Brill, Mr. Sanchez, and Ms. Komer. Therefore, a quorum was established.

Item # IV: **MEETING MINUTES:**

Mr. Brill motioned to waive the reading of April 4th, 2024, and May 29th, 2024, Board of Directors meeting minutes and approve as presented; Dr. Goldberg seconded the motion. All were in favor, motion carried, unopposed.

Item # V: **NEW BUSINESS:**

➤ **REVIEW AND DISCUSSION OF BANK LINE OF CREDIT**

The board discussed the potential of applying for a line of credit in the future but doesn't currently foresee the need.

➤ **REVIEW AND DISCUSSION OF MAIN ENTRANCE SLIDING DOOR MAINTENANCE PROGRAM**

Mr. Marcelline motioned to approve the main entrance sliding door maintenance contract (\$300, quarterly); Ms. Komer seconded the motion. All were in favor, and the motion was carried unopposed.

➤ **REVIEW OF OPEN VIOLATIONS**

Dr. Goldberg moved to approve the open violations; Mr. Brill seconded the motion. All were in favor, motion carried, unopposed.

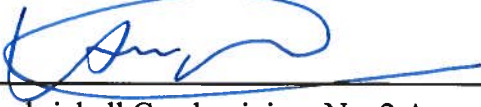
Item # VI: **OPEN FORUM:**

- The Board of Directors advised residents that the association is taking action regarding the potential project taking place next door. The association hired Corcoran Partners, a lobbyist firm, to represent the complex.

Item # VII: **ADJOURNMENT:**

iconbrickell
Tower II

Mr. Marcelline moved to adjourn the meeting; Mr. Brill seconded. Meeting adjourned at 6:41 p.m.



Date: 09/24/24
iconbrickell Condominium No. 2 Association Board Representative