



BOARD OF DIRECTORS MEETING MINUTES

iconbrickell Condominium No. 2 Association, Inc.

July 25th, 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

Guests:

Elise Brill, Maher Ghafir, Paul Ramirez, Amy Lindenmoyer, Marinelly Toro, Juan Jimenez, Tayfun Turanligil

Location:

495 Brickell Avenue #200
Management Office
Miami, FL 33131

Zoom.com:

<https://us02web.zoom.us/j/6592424200?pwd=RWIFeW9lWEFseFV3RU9xOGJWSXo0QT09&omn=89170489589>

Item # I: CALL TO ORDER:

Mr. Olacio called the meeting to order at 5:37 pm.

Item # II: PROOF OF NOTICE OF MEETING:

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

iconbrickell Tower II

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 # V: **NEW BUSINESS:**

➤ **REVIEW AND APPROVAL OF PROPOSALS TO INSPECT AND MAINTAIN THE ASSOCIATION'S ELECTRICAL PANELS**

Mr. Brill motioned to approve proposal (#2454) from Orlim Electric for \$25,835 to inspect and maintain electrical panels on the lobby level. The additional proposal (#2455) from Orlim Electric, totaling \$13,250, will be approved following Joe Mancini's (MEP) visit on Monday, July 29, 2024. Dr. Goldberg seconded the motion. All were in favor, and the motion was carried unopposed.

➤ **REVIEW AND APPROVAL OF PROPOSAL FOR PREVENTATIVE MAINTENANCE OF ALL DWV MAIN RISERS**

Dr. Goldberg motioned to approve the preventative maintenance agreement from Lexman plumbing to clean all 50 DWV main risers totaling \$25,000. The Board of directors requested a sample of the camera footage to review following completed work; Mr. Brill seconded the motion. All were in favor, and the motion was carried unopposed.

Item # VI: **OPEN FORUM:**

Item # VII: **ADJOURNMENT:**

Ms. Komer moved to adjourn the meeting; Mr. Brill seconded. The meeting adjourned at 6:29 p.m.



iconbrickell Condominium No. 2 Association Board Representative

Date: 09/24/24