

Sixth Moorings Condominium Association, Inc.  
18555 NE 14<sup>th</sup> Avenue  
North Miami Beach, Florida 33179  
Meeting held at the MICC Card room.

March 4<sup>th</sup>, 2025, BOD Meeting Minutes

AGENDA

1. Certifying Quorum Call to order
2. Proof of notice posted in lobby
3. Reading of previous minutes
4. Financials Monthly Statement
5. Old Business Property Managers Report
6. New Business
7. Adjournment

1. Board Members in Attendance John Koble (JK) Ina Kushner-Rentzer (IR) Camilla Guido (CG) Arlene Appel (AA) Rafael Rosania Excused Absence Bill Maldonato Excused Absence

Meeting Called to Order by John Koble (JK) at 7:35 PM Seconded by Ina Rentzer (IK)  
Quorum Certified

2. Meeting notice was posted in compliance with FS 718.
3. Motion Made by CG to waive reading of previous minutes Seconded by IR All in favor None Opposed Motion Carries

4. Monthly Financials as of January 31, 2025

Banco Popular Operating Acct	11,880.99
Banco Popular Ins Acct	2,809.61
Banco Popular Reserve	9,359.93
TD Bank Checking Acct	2,235.99
TD Bank Savings Acct	17,100.49
TD Bank 6 Month CD	20,000.00

Total Assets 61,692.99

Motion to accept Financials as written made by IR Seconded by JK All in Favor Noone Opposed Motion Carries

5. Old Business Property Managers Report

IR gave Bill list of units missing screen doors Maria has been cleaning the window ledges as asked

Just called to ask Jackie about SS numbers from Board of Directors members? Why do you need SS #s I thought you needed the drivers license ...

We did receive the Comcast Contract This past week

6. New Business

John (JK) Signed the Comcast Contract Camilla will forward it to Jackie so she can send it to Comcast.

Isabella Gave us a preview of the website she is creating for the building She will contact Holland Goode to get the exact info that is needed to complete the page

We reviewed the following which are still works in progress The parts needed to repair the mailboxes (JK said we should have the part sometime this weeks He will ask Danny to install them

Shelf for 1st floor laundry room (JK will ask Angel about that)

Update the Board info in the lobby (JK will be doing that)

Fixing the door in the north side of lobby we are awaiting a part from Angel  
Arlene (AA) made motion to paint the stairwells and the first floor catwalks @ 15.00 per hour up to  
1,000.00 All in Favor None Opposed Motion Carries

7.Meeting Adjourned at 8:45Pm by JK IR seconded

Respectfully submitted  
Ina Kushner-Rentzer  
Secretary/Vice President