

**MINUTES OF MEETING
NOB HILL BUSINESS CENTER CONDO ASSOCIATION**

A meeting of the Officers of the Nob Hill Business Center Condo Association was held on Wednesday, May 16, 2018 at 10:00 a.m., at the Offices of Governmental Management Services – South Florida, 5385 N. Nob Hill Road, Sunrise, Florida.

Present and constituting a quorum were:

Timothy Smith	Chairman (State Contracting & Engineering Corp.)
Roger Krahl	Vice Chairman (American Top Team of Sunrise)

Also present were:

Joni Hayworth	GMS-SF, LLC
Jason Greenwood	Mossing Management Consultant Services (by phone)

(Minutes are summarized)

FIRST ORDER OF BUSINESS Roll Call

Ms. Hayworth called roll and Mr. Smith stated we have quorum to move forward.

SECOND ORDER OF BUSINESS Ratification of GMS Proposal for Management Services

Mr. Smith and Mr. Krahl discussed the management fee and scope of services GMS currently is providing and Mr. Smith requested a motion to ratify the proposal

with a not to exceed period of time for twelve (12) months or the next annual election, whichever came first.

On MOTION by Mr. Smith, seconded by Mr. Krahl, with all in favor, ratification of GMS Proposal for Management Services for a 12 month period of time and/or to the next annual election was approved.

There was discussion between Mr. Smith, Mr. Krahl and Mr. Greenwood regarding the roof repairs that have taken place, the roof assessment and Mr. Krahl is to provide a new quote for roof replacement/repairs.

THIRD ORDER OF BUSINESS Adjournment

On MOTION by Mr. Smith seconded by Mr. Krahl with all in favor, the meeting was adjourned.

Treasurer

Chairman