



**South Florida Operating Engineers
Apprentice & Training Fund**
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**MINUTES OF THE MEETING OF THE
BOARD OF TRUSTEES OF THE
SOUTH FLORIDA OPERATING ENGINEERS
APPRENTICE AND TRAINING FUND
THURSDAY, MAY 13, 2021 VIA
VIDEOCONFERENCE
(DRAFT)**

The following Trustees were present:

LABOR TRUSTEES

M. Schaunaman, Chairman
J. Mullen
S. Singer
W. Utreras

MANAGEMENT TRUSTEES

J. Turk, Secretary
F. Villella

Also present were:

J. Herron - Associated Administrators, LLC
J. Ianniello - Associated Administrators, LLC
K. Phillips - Phillips, Richard & Rind, PA

I. CALL TO ORDER

A quorum being present, Chairman Schaunaman called the meeting to order.

II. MINUTES

Chairman Schaunaman said that the purpose of this meeting is to review quotes regarding the purchase of a Rough Terrain Crane for the Apprenticeship School. He said that a quote was obtained from Select Crane Sales totaling \$125,000.00. Copies of the quotes are attached to and made a part of these minutes as Exhibit A. Trustee Villella asked the Chairman if this quote included a warranty and transportation cost to the Training Facility and if not could a warranty and transportation costs be added to the purchase of the crane. The Chairman advised the quote did not include warranty and transportation costs. Trustee Villella would prefer to have warranty and transportation costs to be included.

After discussion, on Motion made and seconded, the Trustees voted unanimous approval of the following resolution:

To purchase Link Belt Crane, including warranty and transportation to the training center.

III. ADJOURNMENT

There being no further business to come before the Board of Trustees, the meeting was adjourned.

Respectfully submitted,

Jonathan Turk, Fund Secretary

These Minutes were adopted on _____.