

CASABLANCA CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.
JANUARY 6, 2020

ANNUAL MEETING AGENDA

- 1) Call to Order by President
- 2) Appointment by the President of a Chairman of the Meeting
- 3) Proof of Notice of Meeting
- 4) Determination of Quorum
- 5) Appointment of Inspectors of Election
- 6) Counting of Ballots for Election of Directors
- 7) Reading and Disposal of any unapproved prior Annual Meeting Minutes
- 8) Reports of Officers
- 9) Reports of Committees
- 10) Unfinished Business
- 11) New Business
- 12) Adjournment

BOARD OF DIRECTORS 2020 ORGANIZATIONAL MEETING AGENDA

- 1) Call to Order and Calling of the roll
- 2) Proof of Notice of Meeting
- 3) Appointment of Officers to the Board
- 4) Designation of signatories on bank accounts
- 5) Reading and disposal of any unapproved minutes
- 6) Adjournment

The Annual Meeting and Board of Directors Organizational Meeting shall take place on **January 6, 2020**, at **7:00 p.m.** in the Casablanca Conference Room, located at 6345 Collins Avenue, Miami Beach, Florida 33141. The Organization Meeting shall take place immediately following the Annual Meeting.