

CASABLANCA CONDO ASSOCIATION OF MIAMI BEACH

C/O L&C ROYAL MANAGEMENT CORP.

13155 SW 42 ST SUITE 103

MIAMI, FL. 33175

TEL. 305.228.7326 / 27 FAX. 305.228.7328

lcroyal@lcroyalmanagement.com

Board of Directors Meeting
ANNUAL MEETING AND ELECTION OF DIRECTORS
CASABLANCA CONDOMINIUM ASSOC. OF MIAMI BEACH
MONDAY, January 07, 2019
7:00 PM
CASABLANCA MEETING ROOM

AGENDA

- 1. DETERMINATION OF QUORUM**
- 2. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE**
- 3. READING OF MINUTES OF PRIOR MEETING**
- 4. OFFICERS REPORTS**
- 5. COMMITTEE REPORTS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**

ORGANIZATIONAL MEETING (Immediately following the Annual Meeting)

AGENDA

- APPOINT OFFICERS FOR THE BOARD.**
- NEW BUSINESS**
- ADJOURNMENT**