

BOARD OF DIRECTORS MEETING

CASABLANCA C.A. OF MIAMI BEACH

Wednesday, June 26 2019

Continuation of meeting Wednesday, May 29 2019

7:00 PM

CASABLANCA MEETING ROOM

AGENDA

- Determination of Quorum
- Call to Order
- Read and Approve Previous Minutes
- Financial Statements
- Establishment of Committees, Appointment of Committee Members, Duties and Limitations.
- Fire Alarm update
- Elevator Update
- Concrete restoration update
- Approve 2019-2020 budget
- Review agreement with beach concession stand
- Community update
- New business
- Adjournment