

# BOARD OF DIRECTORS MEETING

CASABLANCA C.A. OF MIAMI BEACH

Tuesday, August 20, 2019

7:00 PM

CASABLANCA MEETING ROOM

## AGENDA

- Determination of Quorum
- Call to Order
- Read and Approve Previous Minutes
- Financials
- 50 Year Certification
- Elevator Update
- Beach Concession Proposal
- Responsibilities of Board members & their Positions
- Current Concrete Restoration
- New Internet Installation
- New Front doors proposals
- Community update
- New business
- Adjournment