

Casablanca Condominium Association of Miami Beach, Inc.

Annual Meeting of Owners and Directors
and
Election of Directors

January 11, 2021 – 7:00 PM

MINUTES

Board Members Present:

Alex Steuben, President
Maria Elena Izaguirre, VP
Gigi Bush, Treasurer / Secretary

Management Company Present: Jose Luis Lopez, Nayma Cardona and Jonaylie Lopez.

Association Attorney: Carolina Sznajderman Sheir.

Other Members Present: Per sign-in sheet

On January 11, 2021, the Annual Meeting of the members of the Casablanca Condominium Association of Miami Beach, Inc., was not held due to the absence of owners' presence and insufficient proxies. The association attorney Carolina Sznajderman Sheir announced that pursuant to the provisions of the Bylaws of the Condominium, the number necessary to constitute a quorum was not attained.

Thereafter, the Annual Election of the Board of Directors took place. The election process was directed and supervised by Carolina Sznajderman Sheir. The association attorney. Volunteers who were present and not related to any of the candidates assisted in the election process under the supervision the association attorney.

- A total of 125 votes were certified
- 2 ballots were disqualified which resulted in the following:
 - Alpizar, Jorge 06 votes
 - Bush, Gigi 123 votes
 - Izaguirre, Maria Elena 120 votes
 - Ostolaza, Fernando 120 votes

Once the result of the election was announced, the meeting was adjourned at 9:25 PM