

Casablanca Condominium Association of Miami Beach, Inc.

Monday, January 11, 2021

Organizational Meeting of the Board of Directors 2021

MINUTES

Election of Officers:

- Gigi Bush made motion to open the organizational meeting. Motion seconded by Maria Elena Izaguirre.
- Motion made by Maria Elena Izaguirre to appoint Gigi Bush for the office of President. Motion seconded by Fernando Ostolaza. Upon motion duly made, and unanimously carried, Gigi Bush was nominated for the office of President.
- Motion made by Gigi Bush to appoint Maria Elena Izaguirre for the office of Secretary/ Treasurer. Motion seconded by Fernando Ostolaza. Upon motion duly made, and unanimously carried, Maria Elena Izaguirre was nominated for the office of Secretary/ Treasurer.
- Motion made by Maria Elena Izaguirre to appoint Fernando Ostolaza for the office of Vice President. Motion seconded by Gigi Bush. Upon motion duly made, and unanimously carried, Fernando Ostolaza was nominated for the office of Vice President.

Adjournment:

Motion to adjourn the organizational meeting made by Gigi Bush, seconded by Maria Elena Izaguirre.

Meeting adjourned at 9:35 pm