

Casablanca Condominium Association of Miami Beach, Inc.  
**BOARD OF DIRECTORS' MEETING (VIA ZOOM)**

Thursday, January 14, 2021 at 7pm

**MINUTES**

Board Members Present (Via Zoom)

Gigi N. Bush, President  
Maria Elena Izaguirre, Secretary/Treasurer

Management Company Present (Via Zoom)

Jose Luis Lopez– L&C Royal Management  
Nayma Cardona – L&C Royal Management  
Albert Figueroa – IT for L&C Royal Management  
Also present was Julio C. Ruiz – Unit #711

On Thursday, January 14, 2021, Casablanca Condominium Association of Miami Beach, Inc., held a Board of Directors' Meeting via Zoom. The meeting was recorded.

The Agenda item was to vote on the appointment of Alex Steuben as Legal Liaison to the Board.

1. Determination of Quorum Quorum established – Members present listed above.
2. Call to Order: –Motion to open meeting made by Jose Luis Lopez, seconded by Maria Elena Izaguirre at 7:17 pm
3. Notice of Meeting – Posted in two bulletin boards at the Casablanca.
4. Motion to approve appointment of Alex Steuben as the Legal Liaison to the Board made by Gigi Bush, seconded by Maria Elena Izaguirre – All in favor – Motion passes.
5. Motion to adjourn the meeting made by Maria Elena Izaguirre, seconded by Gigi Bush – All in favor – Motion passes. – Meeting adjourns at 7:18 pm

Minutes prepared by:  
Gigi N. Bush, President  
Board of Directors  
Casablanca Condominium Association of Miami Beach, Inc.