

# BOARD OF DIRECTORS MEETING

CASABLANCA C.A. OF MIAMI BEACH

Monday, June 14<sup>th</sup> 2021

7:00 PM

VIA ZOOM

AGENDA

- Determination of Quorum
- Call to Order
- Approve loan from Special assessment account to operating account to cover the down payment of the new chiller (\$108,000.00), payments will be made monthly of \$9,000.00 for a period of 12 months from the operating account to the special assessment account.
- New business
- Adjournment

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**Zoom meeting access information is only for Casablanca owners.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83352512058?pwd=aVRMRG5xTkFGWmYrNFZlaEttZWp1Zz09>

**Meeting ID: 833 5251 2058**

**Password: 152048**

If you require additional assistance in connecting to Zoom, please contact Alberto Figueroa at [Accounting@lcroyalmanagement.com](mailto:Accounting@lcroyalmanagement.com) or Direct Line: 786 449 4590