

CASABLANCA CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.
NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

TO: ALL BOARD MEMBERS AND ALL UNIT OWNERS OF CASABLANCA
CONDOMINIUM ASSOCIATION OF MIAMI BEACH, INC.

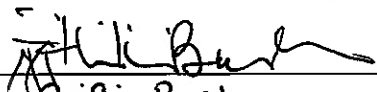
NOTICE IS HEREBY given, pursuant to Florida Statutes and the By-Laws of Casablanca Condominium Association of Miami Beach, Inc. ("Association"), that a Special Meeting of the Board of Directors of the Association will be held on **November, 2nd, 2021 at 7:00 p.m. via Zoom: Meeting ID: 880 1522 0805, Password: 264113;**, for the purpose of, among other matters which may be properly brought, discussion and vote upon a proposed Resolution Authorizing Online Voting and Participation for Association Meetings and Elections.

The undersigned hereby certifies that this notice shall be mailed (by depositing same in the United States Post Office or in a letter box in a postage-paid, sealed envelope by Regular mail) to each Member of the Association at his or her respective address as same appears on the books of the Association and posted conspicuously on the Condominium Property of Casablanca Condominium Association of Miami Beach, Inc., at least fourteen (14) days before the scheduled date of the subject meeting.

PLEASE NOTE: Due to social distancing restrictions and concerns over the COVID-19 Pandemic, the Meeting of the Board of Directors will be held via Zoom as set forth above and will be video streamed.

Dated: 10-14-2021

CASABLANCA CONDOMINIUM
ASSOCIATION OF MIAMI BEACH, INC.
a Florida corporation not-for profit

By: 
Print: Gigi Bush

AGENDA

1. Call to Order by President
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Reading and disposal of any unapproved minutes
5. Discussion and vote to approve Resolution authorizing online voting and participation for Association meetings and elections. (Copy of Resolution attached as Exhibit "A")
6. Adjournment