

Special Meeting of the Board of Directors
Casablanca Condominium Association of Miami Beach, Inc.

Tuesday, November 2, 2021 at 7 PM

VIA ZOOM

MINUTES

Board Members Present

Gigi Bush, President
Fernando Ostolaza, Vice President
Maria Elena Izaguirre, Secretary/Treasurer

Management Company Present

Jose Luis Lopez– L&C Royal Management
Nayma Cardona – L&C Royal Management
Jonaylie Figueroa – L&C Royal Management
Albert Figueroa – IT for L&C Royal Management

On Tuesday, November 2, 2021, Casablanca Condominium Association of Miami Beach, Inc., held a Special Meeting 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 Special Meeting was conducted via Zoom and recorded. Twenty-five (25) participants were registered per the Zoom monitor.

1. Determination of Quorum – Established
2. Call to Order—The meeting was called to order by President Gigi Bush at 7:04 pm
 - Motion to open the meeting made by Gigi Bush, seconded by Maria Elena Izaguirre
3. Proof of Notice of Meeting
 - Notice of Special Meeting was signed by Board President Gigi Bush on October 14, 2021 and successively mailed by Management to owners via the United States Post Office 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 noticeably with at least 14 days before the scheduled date of the meeting.
4. Reading and Approval of Previous Minutes
 - Minutes of meeting held on October 26, 2021, were read and displayed on the screen.
 - Motion to approve minutes was made by Gigi Bush, seconded by Maria Elena Izaguirre
 - All in favor – Motion passed.
5. Discussion and vote to approve Resolution authorizing ONLINE voting and participation for Associations meetings and elections
 - Upon introducing the item and prior to the Board voting to approve the Resolution, Jonaylie Figueroa, representing L&C Royal Management explained in detail what the Resolution comprised and its procedure.
 - All matters and procedures were explained in English and Spanish.

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The floor was opened to clarify processes and answer questions from attendees

- Ms. Figueroa answered questions from the attendees to ensure everyone in attendance had a comprehensive understanding of the Resolution.
- Business who will be in charge of the “on-line” voting process is named Simply Voting.
- Ms. Figueroa provided her e-mail address for owners who had not previously provided their electronic mail and wished to be added to the management’s list.
- It was explained that owners will have the option to vote the “old-fashion way” via paper ballots through the mail or via electronic voting.
- Only one vote per unit. If there is a duplication of same unit voting twice, the ballot will be voided and nulled.
- Once the vote is electronically submitted, it cannot be retracted, the same applies to the paper ballot once it is mailed.
- The complete information package will be mailed to all owners.
- Elections will be conducted during the last week of January 2022
- First Notice will be mailed 60 days prior to Election Day.

- Motion to approve Resolution authorizing online voting and participation for Associations meetings and elections made by Gigi Bush, seconded by Maria Elena Izaguirre
All in favor – Motion passed.

Before adjourning, some owners asked questions related to the Special Assessment which had been discussed and approved during October 26, 2021. The meeting minutes (page#2) of said meeting was again displayed on the screen to facilitate taking a “screen shot” to supply further information.

6. Adjournment – Motion to adjourn meeting made by Gigi Bush, seconded by Maria Elena Izaguirre – All in favor – Motion passed – Meeting adjourned at 7:22 pm.

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