

Casablanca Condominium Association of Miami Beach, Inc.
Annual Meeting of Owners and Directors
Election of Directors
January 24, 2022 – 7:00 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
Nayma Cardona
Albert Figueroa, IT for L&C Management

On January 24, 2022, the Annual Meeting of the members of the Casablanca Condominium Association of Miami Beach, Inc., was held via zoom. The meeting was recorded and conducted in English and Spanish.

The election process was not necessary since only three candidates submitted their intentions to run for the Board and three positions were available.

1. Determination of Quorum – Established
2. Call to Order— Motion to open the meeting made by Gigi Bush, seconded by Fernando Ostolaza. Meeting opened at 7:16 pm
3. Proof of Notice of Meeting
 - Notice of Meeting was posted. Proof of Notices (first and second) were mailed by Management 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.
 - Book containing Notices mailed to 357 units was certified by the United States Post Office and displayed on the screen.
4. Reading and Approval of Previous Minutes
 - Minutes of meeting held on November 2, 2021, were read and displayed on the screen.
 - Motion to approve minutes was made by Gigi Bush, seconded by Fernando Ostolaza.
 - All in favor – Motion passed.
5. Adjournment
 - Motion to adjourn the meeting made by Fernando Ostolaza, seconded by Gigi Bush.

Once the Annual Meeting of Owners and Directors was adjourned, the Organizational Meeting followed. Minutes of the Organizational Meeting were taken under separate cover.

Submitted by:
Gigi Bush, President
Casablanca Condominium Association, Inc.