

BOARD OF DIRECTORS MEETING

CASABLANCA C.A. OF MIAMI BEACH

July 14th 2022

Continuation of meeting from May 31st 2022

7:00 PM

VIA ZOOM

AGENDA

- Determination of Quorum
- Call to Order
- Read and Approve Previous Minutes
- Financial Statements
- Approve 2022-2023 budget- with necessary reserve waiver proxy's votes.
- 50 Year Re-certification update
- Community update
- New business
- Adjournment

Zoom meeting access information is only for Casablanca owners.

Join Zoom Meeting

<https://us02web.zoom.us/j/86970286240?pwd=bi90MnRtdXJMUUJ3UIRpb2JBL1cydz09>

Meeting ID: 869 7028 6240

Password: 206507

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