

Soleil at Fontainebleau Condo

c/o L & C Royal Management Corp.
13155 SW 42nd Street Suite 103, Miami, FL 33175
Office: (305) 228-7326/27 Fax: (305) 228-7328
lcroyal@lcroyalmanagement.com

Board of Directors Meeting

ANNUAL MEETING AND ELECTION OF DIRECTORS

Soleil at Fontainebleau Condominium Association

Tuesday, November 29th, 2022

7:00 PM

9721 Fontainebleau Blvd. Miami, FL 33172

AGENDA

- 1. CERTIFYING QUORUM**
- 2. PROOF OF NOTICE OF MEETING**
- 3. READING AND DISPOSAL OF UNAPPROVED MINUTES**
- 4. OFFICER'S REPORTS**
- 5. COMMITTEE REPORTS**
- 6. APPOINTMENT OF INSPECTORS OF ELECTIONS**
- 7. ELECTIONS OF DIRECTORS**
- 8. UNFINISHED BUSINESS**
- 9. NEW BUSINESS**
- 10. ADJOURNMENT**

ORGANIZATIONAL MEETING (Immediately following the Annual Meeting)

AGENDA

- CERTIFYING QUORUM OF NEW BOARD**
- APPOINT OFFICERS FOR THE BOARD**
- NEW BUSINESS**
- ADJOURNMENT**