

Soleil at Fontainebleau

CONDOMINIUM ASSOCIATION, INC.

C/o L & C Royal Management Corporation

13155 SW 42nd Street Suite103, Miami, Fl 33175

Office: 305-228-7326 Fax: 305-228-7328

E-mail: lcroyal@lcroyalmanagement.com

ANNUAL MEETING OF THE MEMBERSHIP & ELECTION OF DIRECTORS

At The Clubhouse

Minutes of November 29th, 2021

At: 7:00 PM

Board of Directors Present: Carlos Arzola & Nelson Cepeda (On Speaker Phone).

Management Company Present: Jose Luis Lopez, Albert Figueroa and Nayma Cardona.

Others Present: Please see attached list.

- After a quorum was established Carlos Arzola presented the motion to open the meeting at 7:30 PM. The motion was seconded by Nelson Cepeda and approved by the Board.
- Motion presented by Carlos Arzola to approve the previous minutes of November 30th, 2020. The motion was seconded by Nelson Cepeda and approved by the Board.
- Motion presented by Nelson Cepeda to approve the previous minutes of August 03rd, 2021. The motion was seconded by Carlos Arzola and approved by the Board.
- No elections were held due to the fact that out of the three (3) open positions all three (3) candidates presented their nominations.
 - Arzola, Carlos
 - Cepeda, Nelson
 - Millan, Mauricio
- Motion presented by Carlos Arzola to adjourn the meeting at 7:35 pm. The motion was seconded by Nelson Cepeda and approved unanimously.