

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 30th, 2020
At: 7:00 PM

Board of Directors Present: Carlos Arzola & Mauricio Millan.

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

Others Present: Please see attached list.

- After a quorum was established Nelson Cepeda presented the motion to open the meeting at 7:00 PM. The motion was seconded by Mauricio Millan and approved by the Board.
- Motion presented by Carlos Arzola to approve the previous minutes of November 26th 2019. The motion was seconded by Mauricio Millan and approved by the Board.
- Motion presented by Mauricio Millan to approve the previous minutes of October 12th, 2020. 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 Mauricio Millan to adjourn the meeting at 7:03 pm. The motion was seconded by Carlos Arzola and approved unanimously.