

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

Board of Directors Meeting

At The Clubhouse

Minutes of March 03rd 2020

At: 7:00 PM

Board Members Present: Carlos Arzola, Mauricio Millan & Nelson Cepeda.

From the Management Company: Jose Luis Lopez, Albert Figueroa & Nayma Cardona (CAM)

Others Present: See attached list.

- The meeting was called to order by Carlos Arzola at 7:15 pm after a quorum was established.
- Motion presented by Mauricio Millan to approve the minutes of November 26th, 2019. The motion was seconded by Carlos Arzola and approved as written unanimously.
- The financials were reviewed and the Board was in agreement.
- The board has decided to get together with Southern asphalt engineering.
- The motion to adjourn the meeting was presented by Carlos Arzola at 8:20 pm and seconded by Mauricio Millan. Board approved it unanimously.