

Soleil at Fontainebleau

CONDOMINIUM ASSOCIATION, INC.

C/o L & C Royal Management Corporation

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Board of Directors Meeting

Via Zoom

Minutes of March 30th 2022

At: 7:00 PM

Board Members Present: Carlos Arzola, & Mauricio Millan

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 7:04pm after a quorum was established.
- Motion presented by Carlos Arzola to approve the minutes of November 29th, 2021. The motion was seconded Mauricio Millan and approved as written unanimously.
- The financials were reviewed and the Board was in agreement.
- Management Reported that as of February 28, 2022 Nelson Cepeda has sent his resignation as a board member.
- Motion Presented by Mauricio Millan to Nominate Daniel Lopez for the remaining of the election year. The motion was seconded by Carlos Arzola and approved unanimously.
- The motion to adjourn the meeting was presented by Carlos Arzola at 8:23pm and seconded by Mauricio Millan. Board approved it unanimously.