

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

Via Zoom

Minutes of August 03rd 2021

At: 7:00 PM

Board Members Present: Carlos Arzola, Nelson Cepeda & 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 7:03pm after a quorum was established.
- Motion presented by Carlos Arzola to approve the minutes of November 30th, 2020. The motion was seconded by Nelson Cepeda and approved as written unanimously.
- The financials were reviewed and the Board was in agreement.
- Motion Presented by Mauricio Millan to have management send letter to all owners who are 60 days past due as the new law has changed effective July 1st 2021. The motion was second by Carlos Arzola and approved unanimously.
- The board has requested to have management gather sand bags to fill in the holes in the community.
- The motion to adjourn the meeting was presented by Carlos Arzola at 8:30pm and seconded by Nelson Cepeda. Board approved it unanimously.