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| ***Casa Bonita Royale*** |  |

Condominium Association

25901 Hickory Blvd. S.W.

Bonita Springs, Florida 34134

Board of Directors Meeting

February 11,2019 at 8:00pm

Community Room

The meeting was call to order by Lee Christoferson at 7:50pm

The proof of notice for the February 11, 2019 meeting was properly placed according to Florida rules and regulations.

A quorum of the Directors were present: Lee Christoferson, Richard Lovett, Doug McIntyre, and Sandy Matava.

The results of the election of the officers are:

President: Lee Christoferson

Vice President/Treasurer: Richard Lovett

Secretary: Marie (Sandy) Matava

Members at large: Susan Williams and Doug McIntyre

The meeting was adjourned at approximately 8:00pm.