THE RICCHI
LUXURY CONDOMINIUMS ASSOCIATION, Inc.

A Special Board of Directors Meeting
Held at the Association Meeting Room
April 1, 2020

Minutes - #2020/04/01-2

Board Members Present: Mario Crosswell-Estefan, 1st Vice-President, and Secretary
Bertha Soraiz, Board Member

Staff Present: Linda Adams, Community Association Manager

Call to Order:
A quorum was established and meeting was called to order at 12:49 p.m.

Roll Call:
Roll call showed board members present: Mario Crosswel-Estefan and Bertha Soraiz.

Meeting Purpose:
To make a motion to remove as legal counsel, Mr. Thomas Newton, from Allen, Stein & Durbin and to name Mr. William Crist, Crist Law Firm, PLLC as the new legal counsel for the Association.

Mr. Crosswell made the motion as state above.

Ms. Soraiz seconded the motion.

All in favor, motion carries.

There being no further business, the meeting was adjourned at 12:51 p.m.

Approved

Mario Crosswell-Estefan
1st Vice President, Secretary

Bertha Soraiz
Bertha Soraiz (Apr 4, 2020)
Bertha Soraiz
Board Member

Special Board Meeting - 4.1.20(2)

Final Audit Report 2020-04-04

Created:	2020-04-03
By:	Linda Adams (adamslinda@live.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAzB5DMQR5f0lW5z43ZEhtOTikutvhkPr-

"Special Board Meeting - 4.1.20(2)" History

Document created by Linda Adams (adamslinda@live.com)
2020-04-03 - 8:29:30 PM GMT- IP address: 66.69.64.51

Document emailed to Bertha Soraiz (titasoraiz@yahoo.com) for signature
2020-04-03 - 8:29:51 PM GMT

Email viewed by Bertha Soraiz (titasoraiz@yahoo.com)
2020-04-03 - 8:37:36 PM GMT- IP address: 67.11.113.155

Document e-signed by Bertha Soraiz (titasoraiz@yahoo.com)
Signature Date: 2020-04-04 - 4:06:29 PM GMT - Time Source: server- IP address: 67.11.113.155

Signed document emailed to Bertha Soraiz (titasoraiz@yahoo.com) and Linda Adams (adamslinda@live.com)
2020-04-04 - 4:06:29 PM GMT