

FOX CHASE PROPERTY OWNERS ASSOCIATION.INC. FOX CHASE CONDOMINIUMS # 1, 2 AND 3

8605 N.W. 8 ST.
MIAMI, FL.33126

May 14, 2019

Summary of the annual meeting of the association:

The annual meeting was held on May 14, 2019 at the clubhouse. The first notice of the meeting was mailed to the owners who live outside or door-to-door was distributed to all who live here 60 days in advance. The second notice was mailed to owners who live outside or distributed door to door to Fox Chase Owners III. In Fox Chase I and Fox Chase II the second notice was sent to all owners by mail for greater transparency of the elections that would occur, as required by Florida state law.

The meeting began at 7.03 pm

The directors present were:

Fox Chase # 1- Erick Martinez, Rolando Jimenez, Martha Morales.

Fox Chase # 2 Vicente Panetta, Ana Muñoz, Gilberto Sánchez.

Fox Chase # 3 Sonia Perez and Juan Prieto.

What represents a majority for FC # 1, 2, 3 and POA.

The manager presented the meeting.

To guarantee discipline and order at the meeting was contracted, Annellis Anduja of Miami-Dade Police Department.

At the request of some owners of Fox Chase # I was solicited the presence of Alessondra Archabal Certified Elections Monitor, to monitor the Fox Chase # I elections including the POA. David Moteagudo was selected to serve as an assistant in the revision and counting of votes.

After a thorough scrutiny of all the ballots the result was:

| | |
|-----------------------|----------|
| Cristina Grille | 20 votes |
| Rolando Jimenez | 54 Votes |
| Erick Martinez | 54 Votes |
| Martha Morales | 21 Votes |
| Ildelisa Perez | 50 Votes |

Due to the count of the votes cast, Fox Chase # I directors will be:

Rolando Jimenez President

Erick Martínez Vice President-Treasurer.

Ildelisa Pérez. Secretary

For the representation of Fox Chase # 1 in Fox Chase POA.

The voting was as follows:

Cristina Grille. 1 Votes.

Rolando Jimenez..... 4 Votes.

Erick Martinez 47 Votes.

Matha Morales19 Votes.

Therefore the representative of Fox Chase I in the POA will be Erick Martinez.

In Fox Chase II, Romelio Pérez, Rey Colón and Nicolás Alvares were chosen to count the votes.

After a meticulous scrutiny the results were:

Norma Graciano, 9 Votes

Sonia Perez 59 votes

Delia Sanchez, 60 Votes

Antonio Valdez Miranda 55 Votes

Due to the counting of the votes cast, the directors of Fox Chase # 2 are:

Delia Sanchez Chairwoman

Sonia Perez Vice - President and Secretary

Antonio Valdez Miranda. Treasurer

For Fox Chase representative # 2 in the POA:

Norma Graciano. ... 9 Votes.

Delia Sanchez 54 Votes

Therefore, the representative of Fox Chase II in the POA will be:

Delia Sanchez

A handwritten signature in dark ink, appearing to read "Sonia L. Perez", is written in a cursive style.