ANDALUSIA GARAGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS RESOLUTION NO. AGCA-2025-

A RESOLUTION OF THE CITY COMMISSION OF CORAL GABLES, FLORIDA, SITTING IN ITS CAPACITY AS THE ANDALUSIA GARAGE CONDOMINIUM ASSOCIATION BOARD OF DIRECTORS, RATIFYING PRIOR ACTIONS BY THE CITY, THE CITY COMMISSION, THE ASSOCIATION, THE BOARD OF DIRECTORS, AND THE CITY MANAGER; AUTHORIZING THE CITY MANAGER TO SIGN DOCUMENTS ON ITS BEHALF AND TAKE ACTIONS RELATED TO THE MANAGEMENT, OWNERSHIP, AND MAINTENANCE OF THE PROPERTY; APPROVING THE USE OF OPERATING EXPENSES THROUGH THE CITY BUDGET; **ELECTING** OFFICERS: AND **UPDATING** ANY **RELEVANT** DOCUMENTATION.

WHEREAS, on July 01, 2025, Andalusia Condominium Association met and appointed Vince Lago, Rhonda Anderson, Melissa Castro, Ariel Fernandez, and Richard Lara to this Board of Directors; and

WHEREAS, the Board of Directors meeting of the Andalusia Condominium Association, Inc., was held on September 10, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF ANDALUSIA CONDOMINIUM ASSOCIATION, INC.:

SECTION 1. The officers of the Association are appointed as follows:

President and Director
Vince Lago
Vice President and Director
Treasurer and Director
Secretary and Director

SECTION 2. Any relevant documentation, including annual reports filed with the Florida Department of State Division of Corporations, shall be updated to reflect those appointments and to update the registered agent's information as follows:

Cristina Suarez 405 Biltmore Way 2nd Floor Coral Gables, FL, 33134 **SECTION 3.** All previous actions by the City, the City Commission, the Association, and the Board of Directors related to the management, ownership, and maintenance of the property are hereby ratified. Further, all prior actions taken by the City Manager are hereby ratified.

SECTION 4. The Board of Directors authorizes and appoints the City Manager to sign documents on its behalf and to take actions related to the management, ownership, and maintenance of the property.

SECTION 5. The Board of Directors authorizes that all operating expenses be funded through the City budget.

PASSED AND ADOPTED THIS (Moved: / Seconded:) (Voice Vote) (Agenda Item: A-1)	OF SEPTEMBER, A.D. 2025.
	APPROVED:
ATTEST:	VINCE LAGO PRESIDENT DIRECTOR
BILLY Y. URQUIA CITY CLERK	APPROVED AS TO FORM AND LEGAL SUFFICIENCY:
	CRISTINA SUAREZ CITY ATTORNEY