

**Condominium Association of Parker Plaza Estates, Inc.
Meeting of the Board of Directors
Wednesday, November 28, 2012
7:30p.m. Plaza Room**

AGENDA

President Barry Lustig presiding:

- **Call To Order**
- **Roll Call**
- **Reading of the Minutes**
- **Approval of Minutes**

Reports

- **Treasurer's**
- **Screening Committee**
- **Pool**
- **Landscape**
- **Social Club**
- **Advisory Committee**
- **Grievance**
- **In Memoriam**

Old Business

- **Nomination and election of new Vice-President**
- **Vote to confirm newly appointed Property Manager**
- **Approval of contracts:**
 - **Sewer line**
 - **Soffits**
- **Correction to minutes of November 23, 2011 Annual Meeting of the Board of Directors, concerning the item on "Voting for Maintenance Escrow"**

Building Update

- **President's Report**

Open Discussion

Adjournment