

**Condominium Association of Parker Plaza  
Estates, Inc.**

**Meeting of the Board of Directors**

**Wednesday, July 23<sup>rd</sup>, 2014**

**7:30p.m. Plaza Room**

**AGENDA**

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

**Election of new President of the Board of Directors  
Nomination and Election of the New Board of Directors**

**Reports**

- ✦ **Treasurer's**
- ✦ **Screening**
- ✦ **Pool**
- ✦ **Landscape**
- ✦ **Special Events**
- ✦ **Advisory Committee**
- ✦ **Grievance**
- ✦ **In Memoriam- Harry Lerner U:1714  
Weller Goldman (Renter since 2005) U: 522**

**Old Business**

- ✦ **Update of Elevator Modernization Project**

**New Business**

- ✦ **Human Resource Committee- Hiring of Office Administrator**
- ✦ **Discussion- Replacement of the Security Camera System**
- ✦ **Repair and painting of Roof Parapet**
- ✦ **Discussion- New carpet, dance floor and stage for the Plaza Room**

**Adjournment**

**Open Discussion**