

Condominium Association of Parker Plaza Estates, Inc.

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MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 17, 2014

7:30 PM in the Plaza Room

NOTICE

A NONEMERGENCY SPECIAL ASSESSMENT WILL BE CONSIDERED AT THIS MEETING

AGENDA

President Ramon Mejido presiding:

- **Call to order**
- **Roll call**
- **Proof of affidavit of proper meeting notice**
- **Reading of minutes**
- **Approval of minutes**

Reports

- **Treasurer's Report - Bill Gennaro**
- **Screening Committee - Homero Duque**
- **Pool**
- **Landscaping Committee**
- **Entertainment Committee - Betty Gennaro**
- **Advisory Committee**
- **Decorating Committee (Elevator Interior)**
- **In Memoriam**

Old Business

- **Vote on Nonemergency Special Assessment in the amount of \$1,375,000.00 for the purpose of:**
 1. **Modernization of six traction elevators including mechanical equipment and cab interiors**
 2. **Replacement of existing security system with new security surveillance system including cameras, data storage, wiring and intercoms**
- **Vote on funding the Nonemergency Special Assessment with the proceeds from the Association's settlement with GBP Regency LLC and B AND H FORT LAUDERDALE BEACH, LLC**
- **Decision on whether to pay Broward County property taxes for Unit 226**

New Business

- **Vote to transfer funds in existing Wells Fargo Special Assessment account (\$400.77) to new Special Assessment account**

Building Update

- **President's Report**

Adjournment

Open Discussion