

Condominium Association of Parker Plaza Estates, Inc.
Meeting of the Board of Directors
Wednesday, January 21, 2015
7:30 PM in the Plaza Room

AGENDA

President Ramon Mejido presiding:

- Call to order
- Roll call
- Certification of proxies
- Proof of notice
- Reading of the minutes
- Approval of minutes

Reports

- Treasurer's Report - Bill Gennaro
- Screening Committee - Homero Duque
- HR Committee
- Landscape
- Entertainment Committee - Betty Gennaro
- Holiday Advisory Committee
- Decorating Committee (Elevator Interior)
- In Memoriam

Old Business

- Update on elevator project
- Vote of the membership authorizing the Association to borrow money with a term of more than one year for the purpose of refinancing the existing Banco Popular debt

Building Update

- President's Report

Adjournment

Open Discussion