

Condominium Association of Parker Plaza Estates, Inc.

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ANNUAL MEETING

THURSDAY, FEBRUARY 19, 2015

7:30 P.M. IN THE PLAZA ROOM

2030 SOUTH OCEAN DRIVE

HALLANDALE BEACH, FLORIDA 33009

AGENDA

Collection of ballots not yet cast

Appointment of impartial committee to handle the envelopes and ballots:

1. The signature and unit identification on the outer envelope shall be checked against a list of qualified voters
2. All inner envelopes shall be first removed from the outer envelopes and shall be placed into a receptacle (Upon the commencement of the opening of the outer envelopes, the polls shall be closed, and no more ballots shall be accepted)
3. All inner envelopes shall then be opened and the ballots shall be removed and counted in the presence of the unit owners

Call to order

Roll call

Certification of proxies

Proof of notice

Reading and disposal of any unapproved minutes

Reports of officers

Election and installment of directors

New business:

- a) Vote on waiving of reserves for the next fiscal year

Adjournment

Dated this 20th day of January, 2015