

Condominium Association of Parker Plaza Estates, Inc.
Meeting of the Board of Directors
Wednesday, March 18, 2015
7:30 PM in the Plaza Room

ANNUAL MEETING

AGENDA

Boris Moroz presiding:

- Call to order
- Roll call
- Proof of notice
- Continuation of Annual Meeting
 - + Certification of proxies for reserves
 - + Vote to waive the reserves
- Approval of minutes for prior Annual Meeting 2014
- Adjournment

AGENDA

President Ramon Mejido presiding:

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

Reports

- + Treasurer's- Bob Ortiz
- + Screening Committee- Homero Duque
- + HR Committee
- + Landscape
- + Special Events Committee- Olga Mikhaylov
- + Grievance Committee
- + Holiday Advisory Committee
- + Decorating Committee (Elevator Interior)
- + In Memoriam

Old Business

- Discussion of upcoming projects

Building Update

- + President's Report

Adjournment

Open Discussion