

Condominium Association of Parker Plaza Estates, Inc.  
**Board of Directors, Regular September Meeting**

Wednesday, September 30th, 2015

7:30 PM

Plaza Room

**AGENDA**

- Call to order
- Verification that proper notice given
- Establishment of quorum
  - Roll Call
- Approval of the Minutes
  - Regular Meeting Minutes for 6/17/15
  - Regular Meeting Minutes for 7/15/15
  - Closed Board Meeting Minutes for 7/21/15
  - Closed Board Meeting Minutes for 8/4/15
  - Special Board Meeting Minutes for 8/18/15
- Treasurer's report
- Owners comments on Agenda Items
- New Business
  - Purchase of Pool Umbrellas for season
  - Bass Automation Invoice approval for \$24,794.71 (Chiller frequency Drives)
  - Accounting and Payroll processing 2015/2016
  - Project List Discussion
  - Committee member expirations and re-appointments at annual meeting
  - Online Credit Card Payment options
  - Towing policy and enforcement
  - Security Camera privacy and confidentiality, of recorded information
  - AED Kit purchases and training
  - Transponder Charges – Replacements, temporary
- Old Business
  - Adoption of Parking Policy rules (*rule attached*)
  - Adoption of Pet Policy for Service animals and Comfort animals
  - Amendments to the By-Laws for annual meeting discussion
  - Pool Towel Rental Procedures discussion and adoption
- Manager's Report
  - Storm preparations
  - Elevator update
- Committee Reports
- Next Meeting Date: 10/21/15
- Motion to adjourn