

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

Tuesday, October 13th, 2015

7:00 PM

Plaza Room

**AGENDA**

- Call to order
- Verification that proper notice given
- Establishment of quorum
  - Roll Call
- Approval of the Minutes
  - Closed Board meeting Minutes for 9/1/15
  - Budget Approval meeting Minutes for 9/16/15
  - Regular Board meeting Minutes for 9/30/15
- Owners comments on Agenda Items
- New Business
  - Elevator ventilation proposal
  - Parking deck engineering study approval
  - Permit approvals for elevator lobby doors replacement
- Old Business
  - FPL Project update
  - Project list and planning
- Next Meeting Date: 10/21/15
- Motion to adjourn