

Condominium Association of Parker Plaza Estates, Inc.

## **Board of Directors, Meeting**

Wednesday, January 20th, 2016

7:30 PM

Plaza Room

### **AGENDA**

- Call to order
- Verification that proper notice given
- Establishment of quorum
  - Roll Call
- Approval of the Minutes
  - Meeting Minutes for 12/16/15
- Treasurer's Report
  - Motion to accept Treasurer's Report
- New Business
  - Events Committee Funding sources and expense procedures
  - Aides and other unit owner employees parking rules for garage
  - Elimination of Board member spouses or other family members serving on committees
  - Tree removal/trimming investigative plans with the City of Hallandale Beach
  - Manager CAM Search
  - Meet the Candidate night selection
- Old Business
  - Changes to the rules and regulations allowing the Café/store to advertise within Parker Plaza
  - Hittner restitution update
  - Cable TV plans, outsourcing the process, or appointing committees and doing on our own.
- Committee Reports:
- Next Meeting Date: Annual Meeting 2/18/2016
- Motion to adjourn: