

# *Condominium Association of Parker Plaza Estates, Inc.*

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## **ANNUAL MEETING**

**THURSDAY, FEBRUARY 18, 2016  
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
- b) Vote on changes to By-Laws on Attorney participation at annual meeting on non-election years.
- c) Vote to set spending limit of the Board of Directors without Board approval in properly noticed meeting.

Adjournment

Dated this 19<sup>th</sup> day of January, 2016