



*Condominium Association of Parker Plaza Estates, Inc.*  
**Meeting of the Board of Directors**  
*Wednesday, March 16, 2016*  
*7:30 PM in the Plaza Room*  
**AGENDA**

**President Ramon Mejido presiding:**

- Call to order
- Roll call
- Proof of notice
- Reading of the minutes of The Annual Meeting on February 18, 2016
- Approval of minutes

**Reports**

- President's Report
- Treasurer's Report
- Secretary's Report of New Owner's
- Manager's Report

**Old Business**

- Results of proxy votes for Annual Meeting
- Update on elevator project
- Discussion and review of concrete repair
- Review minutes of prior Grievance Committee Recommendations
- Rules & Regulations proposal review

**New Business**

- Cable television contract & committee to be formed
- Retroactive approval of emergency gas leak repair
- Draft Audit approval
- Dune Grant review/approval
- Discussion of chain of command-Manager
- Appointing of Committees
  - Grievance Committee
  - Insurance Committee
  - Budget Committee
  - Events Committee
  - Screening Committee
  - Recreation-Facilities Committee

**Adjournment**

**Open Discussion**