

Condominium Association of Parker Plaza Estates, Inc.
Meeting of the Board of Directors
Wednesday, April 20, 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
- Approval of minutes

Reports

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

Old Business

- Vote to change the By-laws to reflect that an attorney would only need to be paid to attend an annual meeting where an election is necessary. Approved by affirmative vote of the voting members, casting a majority of the total votes (50% plus one or 261 units) which was obtained.
- Vote to change the By-laws to reflect that any contract that is entered into by the Association in the amount of \$5,000.00 or above, is voted on in an open Board Meeting and recorded in the minutes Approved by affirmative vote of the voting members, casting a majority of the total votes (50% plus one or 261 units) which was obtained.
- Concrete Repairs- review and discussion
- Cable Television Negotiations- discussion of findings and recommendations

New Business

- Waste Management Contract
- Request from Beach Café

Adjournment

Open Discussion