

Condominium Association of Parker Plaza Estates, Inc.

Board of Directors Meeting

Wednesday, June 22nd, 2016 at 7:30PM

Plaza Room

2030 South Ocean Drive
Hallandale Beach, Florida 33009

AGENDA

President Ramon Mejido presiding:

1. Call to Order
2. Roll Call
3. Proof of Notice
4. Approval of the Minutes for April 20th, 2016 and May 18th, 2016

Reports

1. President's Report
2. Treasurer's Report
3. Secretary's Report
 - a. New Renters and Buyers

Old Business

1. Cable Television Q & A discussion w/ Comcast and Broadband
2. Cable T.V. Presentation
3. Gas Tie-in for BBQ Grills
4. Gas Repairs Update
5. Recycling Proposal
6. Elevator Update
7. New Pool Deck Umbrella Covers
8. Timeline on Concrete Restoration

New Business

1. White House Flown Flag Order
2. Elevator Hoist ways Proposal for Final C.O.
3. Plumbing Repairs Contract
4. Transfer of Funds from Money Market to Revolver Account
5. Plaza and Terrace Room Rental Policy
6. Plaza, Terrace and Billiard Room Design
7. Beach Chair Purchase from Neighbor Property
8. Fire Sprinkler Tie-in to Units

Committee Reports

1. Recreation-Facilities Committee Report
 - a. Gym Project Update

Adjournment

Open Discussion