

Condominium Association of Parker Plaza Estates, Inc.

Board of Directors Meeting

Wednesday, October 19, 2016 at 7:30PM

Plaza Room

2030 South Ocean Drive
Hallandale Beach, Florida 33009

AGENDA

1. Call to Order
2. Roll call
3. Proof of Notice
4. Approval of Minutes

Reports

1. President's Report
2. Treasurer's Report
3. Secretary's Report
4. Manager's Report

Old Business

- Fire Sprinkler Retrofit – Announcement of Opt Out Votes
- Update of Concrete Project

New Business

- Announcement of Board of Director President Resignation and Discussion and Nomination of new Board of Director President
- Transfer of Money of the Flood Insurance Refund Funds
- Selection and Approval of 2015-2016 Audit Firm (three proposals)
- Recreation Committee

Adjournment

Good and Welfare