

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive, Hallandale Beach, Florida 33009

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ANNUAL MEETING

THURSDAY, FEBRUARY 23, 2017

7:30 P.M. IN THE PLAZA ROOM

2030 SOUTH OCEAN DRIVE

HALLANDALE BEACH, FLORIDA 33009

AGENDA FOR ANNUAL MEETING

- 1) Certification of Quorum
- 2) Call to order
- 3) Proof of Notice of Meeting
- 4) Appointment of a Chairman of the Meeting
- 5) Appointment of Inspectors of Elections
- 6) Election of Directors
 - a. Determination that at Least Twenty Percent (20%) of the Eligible Voters Have Cast Ballots in Order to Have a Valid Election.
 - b. Removal of the Ballots from the Inner Envelopes and the Counting of the Votes in the Presence of the Unit Owners to Elect the Directors to the Board.
 - c. Announcement of Directors Elected to the Board.
- 7) Reading or Waiver of Reading of Minutes from Previous Annual Meeting
- 8) Reports of Officers
- 9) Reports of Committees
- 10) Unfinished Business
- 11) New Business
 - a. Vote on whether to waive statutory reserves for the next fiscal year
- 12) Adjournment

AGENDA FOR BOARD OF DIRECTORS ORGANIZATIONAL MEETING

- 1) Call to Order
- 2) Establishment of Quorum of Directors
- 3) Election of Officers
- 4) Designation of Bank Signatories
- 5) Adjournment

The Annual Meeting shall take place on Thursday, February 23, 2017 at 7:30 pm in the Plaza Room, 2030 South Ocean Drive, Hallandale Beach, Florida 33009. The Organizational Meeting shall take place immediately after the Annual Meeting.

Dated this 21st day of January, 2017

CONDOMINIUM ASSOCIATION OF
PARKER PLAZA ESTATES, INC.

By: [Signature] as President