

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive, Hallandale Beach, Florida 33009

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MEETING OF THE BOARD OF DIRECTORS

A NON-EMERGENCY SPECIAL ASSESSMENT WILL BE CONSIDERED AT THIS MEETING

WEDNESDAY, MAY 24, 2017

7:30 PM

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
5. Reports
 - A. President's Report
 - B. Treasurer's Report
 - C. Secretary's Report
 - D. Committee Reports
6. New Business
 - A. Consideration and vote on non-emergency special assessment in the amount of \$4,550,000.00 for the purpose of:
 - Concrete repair of the exterior of the building including all balconies
 - Tile removal and waterproofing of all balcony floors
 - Painting of the exterior of the building
 - Repair and refinishing of pool and Jacuzzi
 - Replace damaged portion of upper deck east perimeter wall
 - B. Discussion and vote on payment options and payment schedules for the non-emergency special assessment for each unit type
7. Adjournment