

# Condominium Association of Parker Plaza Estates, Inc.

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## Annual Meeting of Unit Owners & Organizational Meeting of Board of Directors Thursday, February 15, 2018

### Minutes

#### Certification of Quorum

Matthew Maranges, the Association's attorney, stated that 264 proxies were received, which met the annual meeting quorum of ownership percentage required, in order to conduct the Annual Meeting. Mr. Maranges also confirmed 273 valid ballots were received.

#### Call to Order

Matthew Maranges, Association Attorney, presided over the meeting. Also in attendance were Melissa Rementeria, Election Monitor, Maggie Cruz-Ledon, Election Monitor Assistant and Mayra Giannini, Assistant Manager of Parker Plaza.

#### Proof of Notice

Matthew Maranges confirmed and showed proof of notice for the annual meeting. Documents were mailed out in a timely manner.

#### Appointment of Inspectors of Elections

Melissa Rementeria, the Election Monitor, asked for four (4) owner volunteers to assist with counting the votes. The following owners were appointed:

#### Table 1

Olga Michaylov and Raisa Dukhman with Election Monitor, Maggie Cruz-Ledon

#### Table 2

William Copoloff and Sharon Spiegel with Election Monitor Melissa Rementeria

#### Election of Directors

- a. Determination that at Least Twenty Percent (20%) of Eligible Voters Cast Ballots in Order to Have a Valid Election
- b. Removal of the Ballots from the inner envelopes
- c. Checking that the Ballots have 9 or less checked candidates
- d. Counting of the Ballots

Boris Moroz, a unit owner volunteer, announced that a total of 264 proxies were received. There were 240 Yes votes and 24 No votes. The Reserves were waived.

The names of the new elected Board of Directors was read out loud, and the association attorney wrote the numbers on the board.

The 9 elected Board of Directors for 2018-2019 are as follows:

William Gennaro – 182 votes  
Robert Perlman – 178 votes  
Robert Fisher – 154 votes  
Bertica Robinson – 151 votes  
William Chaiken – 149  
Donald Carl Pinkus - 140  
Rosalie Caplan – 134 votes  
Linda Lustig – 125 votes  
Geta Yurovitsky – 119 votes

The nine (9) elected Board of Directors gathered for a brief organizational meeting. The purpose of the meeting was to elect officers.

A motion was made to nominate Robert Perlman for President.  
Rosalie Caplan nominated Robert Perlman for President.  
All were in favor.  
Robert Perlman was elected President of the Board of Directors by 8 votes.

A motion was made to nominate Rosalie Caplan for Vice President.  
Bertica Robinson nominated Rosalie Caplan for Vice President.  
All were in favor.  
Rosalie Caplan was elected Vice President of the Board of Directors by 8 votes.

A motion was made to nominate Bertica Robinson for Secretary.  
Donald Pinkus nominated Bertica Robinson for Secretary.  
All were in favor.  
Bertica Robinson was elected Secretary of the Board of Directors by 8 votes.

A motion was made to nominate William Gennaro for Treasurer.  
Robert Perlman nominated William Gennaro for Treasurer.  
All were in favor.  
William Gennaro was elected Treasurer of the Board of Directors by 8 votes.

Robert Perlman addresses the members to recognize those that ran for the board and asks for a round of applause.

The meeting was adjourned at 11:57pm.