

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive
Hallandale Beach, Florida 33009
Tel: (954) 458-5111 ~ Fax: (954) 458-3276
Email: office@parkerplaza.org
www.parkerplaza.org

Meeting of the Board of Directors Wednesday, January 18, 2017 Minutes

Call to Order

The meeting was called to order by President, Rosalie Caplan at 7:31PM.

Roll Call

Rosalie Caplan, President

Robert Perlman, Vice President

Bertica Robinson, Secretary

William Gennaro, Treasurer

Linda Lustig, Director

Homero Duque, Director

Robert Fisher, Director

On the Phone: Simon Sherman, Director

Arlene Lippel, Director

Also present: Larry from Atlantic Broadband

Proof of Notice

Properly posted.

Approval of 2016 Minutes read, corrected and to be waived.

Motion to Approve the Minutes October 26, 2016 Meeting

Arlene Lippel motioned to approve the minutes.

William Gennaro seconded the motion.

All in favor say ay.

Motion to approve the minutes passed unanimously.

Motion to Approve the Minutes of November 4, 2016 Meeting

Bertica Robinson to approve the minutes.

Arlene Lippel seconded the motion.

All in favor say ay.

Abstained: Robert Fisher

Motion to approve the minutes passed unanimously.

Motion to Approve the Minutes of November 11, 2016 Meeting

William Gennaro motioned to approve the minutes.

Bertica Robinson seconded the motion.

All in favor say ay.

Motion to approve the minutes was passed unanimously.

Motion to Approve the Minutes of November 18, 2016 Meeting

Bertica Robinson motioned to approve the minutes.

Arlene Lippel seconded the motion.

All in favor say ay.

Motion to approve the minutes was passed unanimously.

Motion to Approve the Minutes of December 13, 2016 Meeting

Bertica Robinson motioned to approve the minutes.

William Gennaro seconded the motion.

All in favor say ay.

Motion to approve the minutes was passed unanimously.

Motion to Approve the Minutes of December 21, 2016 Meeting

Bertica Robinson motioned to approve the minutes.

Robert Perlman seconded the motion.

All in favor say ay.

Motion to approve the minutes was passed unanimously.

Motion to Approve the Minutes of January 4, 2017 Meeting

Bertica Robinson motioned to approve the minutes.

William Gennaro seconded the motion.

All in favor say ay.

Motion to approve the minutes was passed unanimously.

Representative from Atlantic Broadband discusses the wiring and answer residents questions/concerns.

Reports:

President's Report

Treasurers Report

Year to Date Actual Income:

Income- MTD Actual- \$12,886.00 over budget by \$693.00
MTD Budget-\$1,230,528.00

Expenses-MTD Actual- \$296,079.00 under budget by \$62,450.00
MTD Budget-\$350,617.00
YTD Actual- \$1,129,351.00 under budget by \$111,016.00
YTD Budget-\$4,061,824.90

Bank Account Balance - Operating Accts: -\$691,131.00

Payroll- \$24,172.00

Money Market- \$463,719.00

Delinquencies: \$11,218.00 from 2 units

Total \$83,546.00

Secretary's Report

- Bertica Robinson presented

Committee Report

- Betty from Events Committee presented
- Roman Press from the Maintenance Committee presented

Old Business

- Update of Concrete Project and Pool Restoration

New Business

- Transfer of Funds to Revolver Loan

Adjournment

Bertica Robinson motioned to adjourn the meeting.

Linda Lustig seconded the motion.

The meeting was adjourned at 9:23pm.

Good and Welfare