

Condominium of Parker Plaza Estates, Inc.

Annual Meeting of the Board of Directors
February 17, 2011
At 7:30 p.m. in the Plaza Room

The meeting was opened at 7:30 p.m.

Roll Call:

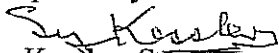
Present were: Don Pinkus, President; Herb Shamlian, Vice President; Sy Kessler, Secretary; Alan Goran, Treasurer; Robert Fisher, Homero Duque, Manny Langonikos, Carmine Tufano and Johnny Pekats.

President Don Pinkus thanked Alan Goran for of his efforts and hard work in getting all the proxy votes required to waive the reserves from being voted in as required by Florida law. The actual count against reserves was 329 and 1 vote for reserves. The amount of votes needed against reserves was 261. Mr. Goran did an excellent job!

Because the only candidates running for the Board for this fiscal year were existing board members there was no election of new Board members. The new (old) Board will continue to sit. The election for officers was then held as follows: Don Pinkus nominated Sy Kessler for Secretary, this was seconded by Alan Goran and Mr. Kessler was again voted in as Secretary. Alan Goran was nominated by Don Pinkus for Treasurer, this was seconded by Herb Shamlian and Mr. Goran was again voted in as Treasurer. Mr. Kessler nominated Herb Shamlian as Vice President, this was seconded by Mr. Pinkus and Mr. Shamlian was voted in again as Vice President. Herb Shamlian nominated Don Pinkus for president, this was seconded by Sy Kessler and Mr. Pinkus was again voted in as President. All the officers were unanimously voted in.

On March first the Social Club and the Board of Directors will have the official installation of their Boards.

Respectfully submitted,


Sy Kessler, Secretary
Board o Directors
Parker Plaza Estates

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