

Condominium of Parker Plaza Estates, Inc.

Annual Meeting of the Board of Directors
February 18, 2010
At 7:30 p.m. in the Plaza Room

The Election Meeting was presided over by James Govin our attorney in accordance with the rules and regulations of Statute 718 of Florida law.

In attendance were the following candidates: Roslyn Blaushield, Angela DiGiovanni, Homero Duque, Robert Fisher, Alan Goran, Sy Kessler, Minas Lagonikos, Johnny Pekats, Donald Pinkus, Herbert Shamlan and Carmine Tufano.

The resulting votes were:

• Robert Fisher	175 votes	Elected
• Donald Pinkus	174 votes	Elected
• Sy Kessler	173 votes	Elected
• Johnny Pekats	162 votes	Elected
• Carmine Tufano	162 votes	Elected
• Alan Goran	155 votes	Elected
• Herb Shamlan	154 votes	Elected
• Manny Lagnoikos	146 votes	Elected
• Homero Duque	144 votes	Elected
• Angela DiGiovanni	141 votes	Not elected
• Roslyn Blaushield	78 votes	Not elected

The nine people with the highest amount of votes now comprise the new board.

A meeting was held by the 9 new board members to elect the officers. Don Pinkus was nominated for President by Sy Kessler, seconded by Herb Shamlan and elected. Herb Shamlan was nominated for Vice President by Carmine Tufano, seconded by Johnny Pekats and elected. Sy Kessler was nominated for Secretary by Don Pinkus, seconded by Alan Goran and elected. Johnny Pekats was nominated for Treasurer by Don Pinkus, seconded by Carmine Tufano and elected.

Boris Moroz, a unit owner, acted as supervisor and assisted in the vote counting.

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Sy Kessler, Secretary of the Board

Postscript: The following da Johnny Pekats resigned as Treaurer but remains on the board as a director.