

Condominium Association of Parker Plaza Estates, Inc.

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ANNUAL MEETING OF THE UNIT OWNERS AND ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

**THURSDAY, FEBRUARY 18, 2016
7:30 PM IN THE PLAZA ROOM
2030 SOUTH OCEAN DRIVE
HALLANDALE BEACH, FLORIDA 33009**

Call to order

The Annual Meeting was called to order at 7:30 PM by Boris Moroz.

Roll call

Boris Moroz, Association member, presided over the meeting. Also in attendance were Peter Reinhard, Association Manager; Latoya Hilton and Samara Robinson, Office Staff; and James Govin, Association Attorney.

Certification of proxies

Mr. Moroz explained that in order to conduct business at the Annual Meeting we need a quorum which consists of 50% of the units plus one, or 261 units. We had a quorum since we received 265 signed proxies.

Proof of notice

Boris showed proof that the notice for the meeting was mailed out in a timely manner.

Reading and disposal of any unapproved minutes

The reading of the minutes of the Annual Meeting held on February 19, 2015, was waived by unanimous vote. Mr. Moroz reminded everyone that minutes are posted on the website.

Reports of officers

None.

Election and installment of directors

Mr. Moroz explained the election process and called up the unit owners who had volunteered to count the votes.

The results of the election:

William Gennaro - 183 votes
Linda Lustig - 161 votes
Ramon Mejido - 155 votes
Rosalie Caplan - 155 votes
Robert Fisher - 143 votes
Robert Perlman - 137 votes
Bertica Robinson - 131 votes
Arlene Lippel - 126 votes
Simon Sherman - 126 votes
Jose Sardina – 105 votes
William Chaiken - 94 votes
Anatoly Yurovitsky – 83 votes

New Business

- a) Vote on waiving of the reserves for next fiscal year received 252 yes votes and 13 no votes
- b) Vote on changes to By-Laws and attorney participation of annual meeting on none election years received 240 yes votes and 25 no votes
- c) Vote to set spending limit of the Board of Directors without Board approval in properly noticed meeting received 252 yes votes and 13 no votes.

To pass the three items each require majority of unit owners (or 261 votes). Attorney Govin advised us not to adjourn the annual meeting at this time, to continue to get a sufficient amount of yes votes through proxies and to reconvene the meeting when we receive them. We agreed to do so.

**ORGANIZATIONAL MEETING OF THE
NEWLY ELECTED BOARD OF DIRECTORS**

Held on February 18, 2016 at 9:15pm

Mr. Moroz called the new Board of Directors to have a seat on the stage and requested nominations for president of the Association.

Motion by Rosalie Caplan seconded by William Gennaro to nominate Ramon Mejido for president. Ramon Mejido accepted the nomination for president and the motion passed.

Ramon requested nominations for vice president. Motion by Linda Lustig seconded by Arlene Lippel to nominate Rosalie Caplan for vice president. Rosalie Caplan accepted the nomination for vice president and the motion passed.

Ramon requested nominations for treasurer. Motion by Robert Perlman seconded by Bertica Robinson to nominate William Gennaro for treasurer. William Gennaro accepted the nomination for treasurer and the motion passed.

Ramon requested nominations for secretary. Motion by Robert Fisher seconded by Rosalie Caplan to nominate Robert Perlman for secretary. Robert Perlman accepted the nomination for secretary and the motion passed.

BOARD OF DIRECTORS

2016-2017

OFFICERS

Ramon Mejido - President

Rosalie Caplan - Vice President

William Gennaro - Treasurer

Robert Perlman - Secretary

DIRECTORS

Linda Lustig

Robert Fisher

Arlene Lippel

Bertica Robinson

Simon Sherman

Ramon explained that board meetings are usually held the third Wednesday of every month.

Ramon asked that all Board Members update their contact information and provide it to the manager's office. The Annual Meeting was deferred.

The Organizational Meeting of the Board of Directors was adjourned by Ramon Mejido at 9:30 PM.