

Condominium of Parker Plaza Estates, Inc.

Annual Meeting of the Board of Directors
February 19, 2009
At 7:30 p.m. in the Plaza Room

Roberto Blanch, Parker Plaza attorney from the firm of Siegfried, Rivera, Lerner, De La Torre & Sobel presided at this meeting.

He announced the new members of the board. They are: Don Pinkus with 205 votes, Johnny Pekats with 192 votes, Angela Di Giovanni with 183 votes, Sy Kessler with 176 votes, Herb Shamlian with 163 votes, Alan Goran with 159 votes, Homero Duque with 155 votes, Carmine Tufano with 150 votes and Manny Lagonikos with 140 votes. Mr. Blanch also announced that reserves were waived until next year. After applause the new members of the board took the stage.

Mr. Blanch asked for the roll call. Present were: Herb Shamlian, Alan Goran, Sy Kessler, Carmine Tuffano, Don Pinkus, Johnny Pekats, Manny Lagonikos and Angela Di Giovanni.

He asked for nominations for President. Don Pinkus was the only person nominated, he accepted the nomination, it was seconded and unanimously voted in as president.

Nominations for Vice President: Herb Shamlian was nominated, he accepted, no other person was nominated, he was unanimously voted in as Vice-President; Angela DiGiovanni was nominated for Treasurer, she accepted, she was the only nominee, and was voted in unanimously. The nomination for Secretary was made and Sy Kessler was the only nominee, he accepted and was voted in unanimously.

The other 5 people are Directors at large. Mr. Pinkus, on behalf of the Board, thanked everyone for their votes of confidence and told the audience they do the best job possible. He congratulated the past Board for their work.

The meeting was adjourned by Mr. Blanch.

Respectfully submitted,

Sy Kessler, Secretary
Board of Directors