

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

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

THURSDAY, FEBRUARY 19, 2015

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 7:35 PM by Boris Moroz.

Roll call

Boris Moroz, Association member, presided over the meeting. Also in attendance were Ana Castro, Office Manager; Latoya Hilton and Carissa Etienne, Office Staff; and James Govin and Paula Buzzi, Association Attorneys.

Certification of proxies

Boris 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. At this time we only have 236 signed proxies. Boris made it clear that we cannot conduct an official meeting of the unit owners and vote on reserves because we did not receive enough proxies. The Annual Meeting will be continued at a future date but we can still proceed with the election for the board of directors. The election requires that 20% of the members vote for the board of directors and we have exceeded that threshold.

Proof of notice

Boris showed the proof of notice and mailing.

Reading and disposal of any unapproved minutes

Boris waived the reading of the minutes from the Annual Meeting held on February 20, 2014, and reminded everyone that minutes are posted on the website.

Reports of officers

None.

Election and installment of directors

Boris introduced the Association's attorney, James Govin.

Boris explained the election process. He made it clear that once the first ballot was opened, no more ballots would be accepted.

James Govin explained that there was no rush on the proxies and that it was not uncommon for it to take a little longer to collect the amount of proxies required.

Boris called up the unit owners who had volunteered to count the votes.

Boris announced the results of the election:

Alan Goran - 197 votes
Eberto Ortiz - 181 votes
Homero Duque - 175 votes
Ramon Mejido - 174 votes
Robert Fisher - 169 votes
Anatoly Yurovitsky - 165 votes
Jose Sardiña - 157 votes
Rosalie Caplan - 151 votes
Isaak Sher - 150 votes
Bertica Robinson - 107 votes
William Chaiken - 69 votes
Diane Castiglione - 56 votes
Mark Gindin - 29 votes
Marina Gincherman - 23 votes

Boris called the new board of directors to have a seat on the stage. Boris requested nominations for president of the Association.

Motion by Alan Goran seconded by Jose Sardiña 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 Eberto Ortiz seconded by Alan Goran to nominate Jose Sardiña for vice president. Jose Sardiña accepted the nomination for vice president and the motion passed.

Ramon requested nominations for treasurer. Motion by Jose Sardiña seconded by Isaak Sher to nominate Eberto Ortiz for treasurer. Eberto Ortiz accepted the nomination for treasurer and the motion passed.

Ramon requested nominations for secretary. Motion by Jose Sardiña seconded by Alan Goran to nominate Homero Duque for secretary. Homero Duque accepted the nomination for secretary and the motion passed.

BOARD OF DIRECTORS

2015-2016

OFFICERS

Ramon Mejido - President
Jose Sardiña - Vice President
Eberto Ortiz - Treasurer
Homero Duque - Secretary

DIRECTORS

Rosalie Caplan
Robert Fisher
Alan Goran
Isaak Sher
Anatoly Yurovitsky

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

Ramon made it clear that there can never be more than four board members at a meeting, except duly noticed meetings and meetings having to do with personnel or legal matters.

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