

# Condominium of Parker Plaza Estates, Inc.

Annual Meeting of the Board of Directors

February 20, 2014

At 7:30pm in the Plaza Room

The Annual Meeting was presided over by Boris Moroz and Homero Duque as the Secretary in accordance with the Rules and Regulations of Statute 718 of the Florida Law.

In order to have a meeting we need a quorum which consists of 520 units or 261 minimum. We do it by proxy which most of you have signed. We have 310 signed proxies. We received 305 proxies to waive the reserves and 5 proxies not to waive the reserves. There will be no reserves for the next fiscal year starting October 1, 2014 to September 30, 2015.

We have to prove that the notice for this meeting was mailed in a timely manner for the meeting. I have proof from the Post office that this was mailed on January 22, 2014, and also that the Annual meeting was posted on the Bulletin boards. We will dispense the reading of the minutes of last year's Annual meeting. The meeting for last year's Annual meeting took place February 21, 2013 and you can find them on the Web site.

This year only 8 unit owners volunteered to run for the Board. Therefore there is no need to have an Election. I have the 8 signed candidate's forms from the volunteers, so it is official.

Accordingly:  
Homero Duque  
William Gennaro  
Alan Goran  
Robert Fisher  
Johnny Pekats  
Don Pinkus  
Isaak Sher  
Philip Snyder

They are officially elected. Congratulations, they will now have their official organizational meeting, please don't leave, so that the Officers can be elected.

A motion to end this Annual meeting was made and seconded.

This meeting is officially closed.

I would like to ask all the newly elected Board Members to join me at the table.

I now call to order the first organizational Board meeting for 2014. The only thing on the agenda is the election of the officers.

Nomination of President.

Homero Duque nominated Don Pinkus for President, seconded by William Gennaro.

Don Pinkus accepted the nomination for President.

Robert Fisher nominated Jose Sardina as our 9<sup>th</sup> member of the Board of Directors.

Seconded by Philip Snyder. No other nomination for 9<sup>th</sup> member of the Board. All in favor of Jose Sardina as the 9<sup>th</sup> member of the Board. All members agreed to Jose Sardina.

Jose Sardina accepted the position of the 9<sup>th</sup> Board Member.

Nomination of Vice-President.

Bill Gennaro nominated Phil Snyder as Vice President. Homero second the nominated. Any other nominations for Vice President. Alan Goran nominated Jose Sardina as Vice President. Second the nomination by Robert Fisher.

Because we now have two nominations for Vice-President we will have to vote. We decided to show a vote by hand.

Nominated Phil Snyder as Vice President. 3 votes.

Nomination for Jose Sardina for Vice President. 5 votes.

Jose Sardina has been nominated as Vice-President.

Nomination for Treasurer.

Robert Fisher nominated Bill Gennaro for Treasurer, seconded by Johnny Pekats.

No other nominations for Treasurer.

Bill Gennaro accepted the nomination for Treasurer.

Nomination for Secretary.

Alan Goran nominated Isaak Sher for Secretary, seconded by Robert Fisher.

Any other nomination for Secretary.

Isaak Sher accepted the nomination for Secretary

Homero Duque

William Gennaro - Treasurer

Alan Goran

Robert Fisher

Johnny Pekats

Don Pinkus - President

Jose Sardina – Vice President

Isaak Sher - Secretary

Philip Snyder

Meeting was adjourned by Don Pinkus at 8:45pm February 21, 2014.