

Condominium Association of Parker Plaza Estates, Inc.

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Annual Meeting of Unit Owners & Organizational Meeting of Board of Directors Thursday, February 23, 2017

Minutes

Certification of Quorum

Michael Hyman, the Association's attorney, stated that 270 proxies were received, which met the annual meeting quorum of ownership percentage required, in order to conduct the Annual Meeting. Mr. Hyman also confirmed 233 valid ballots were received.

Call to Order

Michael Hyman, Association attorney, presided over the meeting. Also in attendance were Shari Garrett, Associate attorney; Jonathan Jaime, Senior paralegal; Ana Castro, Accounting Manager; Anastasie Toussaint and Rachele Jerome Office staff.

Proof of Notice

Michael Hyman confirmed and showed proof of notice for the annual meeting. Documents were mailed out in a timely manner.

Appointment of a Chairman of the Meeting

Michael Hyman stated Boris Moroz will not be running the annual & election meeting. Instead Mr. Hyman appointed himself as the chairman for 2017 annual meeting.

Appointment of Inspectors of Elections

Michael Hyman asked the audience for volunteers to assist with the votes count. The following owners were appointed:

Table 1

Homero Duque
Ruth Steinberg
Alexander Dulchman

Table 2

Carol Bracco
Robert Guetta
Joseph Gofman

Table 3

Rose Tulenfeld
Ruth Squillante
Bob Ortiz

Table 4

William Copoloff
Olga Michaylov
Michael Indech

Election of Directors

- a.** Determination that at Least Twenty Percent (20%) of Eligible Voters Cast Ballots in Order to Have a Valid Election
- b.** Removal of the Ballots from the inner envelopes
- c.** Checking that the Ballots have 9 or less checked candidates
- d.** Counting of the Ballots

Michael Hyman stated that the Annual Meeting had begun.

Michael Hyman motioned to read or waive the minutes of last year's annual meeting.
The reading of the minutes was waived.

Michael Hyman asked if there is any New Business or Old Business to be discussed.
None was discussed.

Michael Hyman stated The Reserves are waived for the year.

Michael Hyman stated we are coming to the end of totaling the votes and should have the results soon.

Michael Hyman proposed to all members how many wanted the numbers up on the board or if they want the winners who won the election read out loud.
The majority of the members chose to place up on the board.

The results of the election:

William Gennaro – 187 votes
Robert Fisher – 186 votes
Robert Perlman – 176 votes
Bertica Robinson – 174 votes
Robertino Asaturyan – 130 votes

Rosalie Caplan – 115 votes
Donald Carl Pinkus - 114
Linda Lustig – 100 votes
William Chaiken – 80 votes

The 9 elected Board of Directors were called up.

Michael Hyman announces a brief board meeting, which is the organizational meeting.
A quorum has been met. The purpose of the meeting is to elect officers.

Michael Hyman asks for a motion to nominate a President.
Linda Lustig nominates Rosalie Caplan for President.
Bertica Robinson nominates Robert Perlman for President.

Michael Hyman asks all in favor of nominating Robert Perlman for President say ay.
Robert Fisher seconds the motion.
Robert Perlman is elected President of the Board of Directors by 8 votes.

Michael Hyman asks for a motion to nominate a Vice President.
Robert Perlman nominates Rosalie Caplan for Vice President.
Linda Lustig seconds the motion.
Rosalie Caplan is elected Vice President of the Board of Directors unanimously.

Michael Hyman asks for a motion to nominate a Secretary.
Linda Lustig nominates Bertica Robinson for Secretary.
Rosalie Caplan seconds the motion.
Bertica Robinson is elected Secretary of the Board of Directors unanimously.

Michael Hyman asks for a motion to nominate a Treasurer.
Rosalie Caplan nominates William Gennaro for Treasurer.
Linda Lustig seconds the motion.
William Gennaro is elected Treasurer of the Board of Directors unanimously.

Robert Perlman addresses the members to recognize those that ran for the board and asks for a round of applause.

Robert Perlman motions to adjourn the meeting.
Rosalie Caplan seconds the motion.
The meeting was adjourned at 9:55pm