

Condominium Association of Parker Plaza Estates, Inc.

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Special Meeting of the Board of Directors Monday, April 3, 2017 at 7:30pm – Plaza Room Minutes

Call to Order

The meeting was called to order by President, Robert Perlman at 7:30pm.

Proof of Notice

Properly posted.

Roll Call

Robert Perlman, President
Rosalie Caplan, Vice President
Bertica Robinson, Secretary
William Gennaro, Treasurer
Robertino Asaturyan, Director
William Chaiken, Director
Robert Fisher, Director
Linda Lustig, Director
Not Present: Donald Pinkus,

Robert Perlman opened the meeting by stating that there were seven (7) members who signed up to volunteer for the Grievance Committee.

Rosalie Caplan motioned to accept the volunteers for the Grievance Committee.

Linda Lustig seconded the motion.

The motion passed by seven (8) votes.

Vote on a Contractor

Robert Fisher stated Swaysland was hired as the engineer. 10 contractors responded with bids and contractors ranged 3,865,000.00 to 5,491,000.00. It was recommended by the Engineer that to take the contractors with the lowest 4 bids and start negotiations. The 4 contractors were interviewed: Structural Integrity, Coast to Coast Construction, Custom Group and Carousel Construction.

Board discussion about the various contractors.

Linda Lustig motioned that upon lawyer approval and a favorable contract, Custom Group be awarded the contract.

Bertica Robinson seconded the motion.

All in favor

Motion passed unanimously by 8 votes.

Rosalie Caplan motioned to adjourn the meeting.

Bertica Robinson seconded the motion.

The meeting was adjourned at 8:56pm.