

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive
Hallandale Beach, Florida 33009

Special Meeting Minutes of the Board of Directors
Wednesday, May 13th, 2015
7:30 PM in the Plaza Room

Call to Order

The meeting was called to order by President Ramon Mejido at 7:30 PM.

Notice of Meeting

Proper notice has been met for the requirements under Florida chapter 718, and the rules and regulations of Parker Plaza Estates.

Roll Call

Ramon Mejido – President
Jose Sardina – Vice President
Homero Duque – Secretary
Eberto Ortiz – Treasurer
Robert Fisher – Director
Alan Goran – Director
Isaak Sher – Director
Anatoly Yurovitsky – Director
Rosalie Caplan – Director

Special Meeting Topics

Introduction of new Manager: President Ramon Mejido, introduced the new property manager, Bill Gilbert. Mr. Gilbert introduced himself and gave an overview of his first impressions of the property and items that are being focused on.

Mr. Gilbert also spoke about the security company changes and the issues we have faced with our current vendor, and why we were making a change. As was always our goal, the retention of key personnel was the focus of all of our negotiations.

Approval of our new Security Company: President Ramon Mejido, held a Board discussion about the dealings with the current security provider, US Security, and the issues we have faced.

After a discussion a motion was made by President, Ramon Mejido to formally terminate US Security as of 5/24/15. The Motion was seconded by Vice President, Jose Sardina and the motion passed unanimously.

A second motion was made by Treasurer, Eberto Ortiz to accept the contract dated April 22, 2015 for Elite Guard of Sunny Isles Beach, at the annual charge of \$355,507.78 as our new security service beginning May 24, 2015. The motion was seconded by Vice President, Jose Sardina and the motion passed unanimously.

Adjournment

A motion to adjourn was made by President, Ramon Mejido at 9:01 pm. The motion was seconded by Director, Alan Goran, and passed unanimously.

Next Meeting Date

Next meeting will be a special meeting to approve the Insurance for the 2015-2016 timeframe. Date to be determined.