

Condominium Association of Parker Plaza Estates, Inc.

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Special Meeting of the Board of Directors Wednesday, July 26, 2017 at 7:30pm – Plaza Room Minutes

Call to Order

The meeting was called to order by President, Robert Perlman at 1:00pm.

Proof of Notice

Properly posted.

Roll Call

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

Review Pool Bids and Possible Vote

Robert Perlman opened up the meeting by presenting three (3) bids for pool finishes; Diamond Brite, Pebble Tech and Brilliant Blue.

There was board discussion.

Bertica Robinson motioned to finalize contract and we use Brilliant Blue for the finish of the pool subject to a favorable contract and references.

Linda Lustig seconded the motion.

The motion passed by 8 votes.

Bertica Robinson motioned to select Custom Group for the concrete repair of the pool subject to a favorable contract.

Linda Lustig seconded the motion.

The motion passed by 8 votes.

Swaysland Contract

Robert Perlman stated on some change in wording to the Swaysland contract, and based on those changes, asked for a motion.

Linda Lustig motioned that the officers sign the Swaysland addendum.

William Gennaro seconded the motion.

The motion passed by 8 votes.

Adjournment

Linda Lustig motioned to adjourn the meeting.

Bertica Robinson seconded the motion.

The meeting was adjourned at 8:28pm.