

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive

Hallandale Beach, Florida 33009

Special Board meeting to approve new security camera system

Tuesday, August 18th, 2015

10:00 AM Plaza Room

Call to Order

The meeting was called to order by President Ramon Mejido at 10:00 AM EST.

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 - Absent
Homero Duque – Secretary
Eberto Ortiz – Treasurer
Robert Fisher – Director
Alan Goran – Director
Isaak Sher – Director
Anatoly Yurovitsky
Rosalie Caplan – Director

A quorum was established with eight directors present.

Discussion and vote on IP security camera project:

A discussion of the proposed contract with Tirone Data was held. After a discussion of the project, the following motion was made by President, Ramon Mejido,

“I motion to accept the proposal of Tirone Data, dated August 16th, 2015, in the amount of \$78,900.00, for the purchase and installation of an IP camera system, with (3) three changes to the contract. (1) All connection boxes will be watertight. (2) re-inspections of completed work are at Tirone Data’s expense. (3) A 20% down payment, 30% upon delivery of cameras and equipment, 25% upon Camera installation, and 25% upon completion of project.

Motion was seconded by Treasurer, Bob Ortiz and passed by a vote of 6-2, with Robert Fisher and Alan Goran voting no.

A motion to adjourn at 11:10 AM was made by President, Ramon Mejido, and seconded by Treasurer, Bob Ortiz. The motion was passed unanimously.