

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive
Hallandale Beach, Florida 33009
Tel: (954) 458-5111 ~ Fax: (954) 458-3276
Email: office@parkerplaza.org
www.parkerplaza.org

Special Meeting of the Board of Directors Friday, November 11, 2016 Minutes

Call to Order

The meeting was called to order by President, Rosalie Caplan at 10:30AM.

Proof of Notice

Properly posted.

Roll Call

Rosalie Caplan, President
Robert Perlman, Vice President
Bertica Robinson, Secretary
William Gennaro, Treasurer
Linda Lustig, Director
Arlene Lippel, Director
Homero Duque, Director
Robert Fisher, Director
On Phone: Simon Sherman, Director

Continuation and Discussion from the Special meeting held on November 04, 2016

Rosalie Caplan, motioned to vote to replace the existing shaft seal on chiller number 2.
Arlene Lippel, seconded the motion.
The motion was passed unanimously.

Discussion regarding funds for projects

Robert Perlman and Bertica Robinson to meet with the leasee and obtain a business plan.

Discussion and Possible vote on Lower Lobby Floors

Discussion and Possible vote on Sauna Rooms repair.

Discussion and Possible vote on three weeks' vacation for long term employee

Bertica Robinson motioned for 3 weeks of vacation for employees, after 15 years of employment.
Linda Lusting, seconded the motion.
The motion passed unanimously.

Discussion and vote on replacement of two inertia pads.

Linda motioned to have Cool Breeze do the maintenance of the inertia pads.

Rosalie Caplan seconded the motion.

The motion passed unanimously.

Adjournment: 12:30PM

Good and Welfare