

Condominium Association of Parker Plaza Estates, Inc.

2030 South Ocean Drive

Hallandale Beach, Florida 33009

Board of Directors Meeting

Presentation from Broadband Agreement Specialists, Inc.

Tuesday, December 1, 2015

7:00 PM in the Plaza Room

Call to Order

The meeting was called to order by President Ramon Mejido at 7:06 PM 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 Absent
Isaak Sher – Director
Anatoly Yurovitsky – Director
Rosalie Caplan – Director

A quorum was established with seven of the seven directors present.

New Business

- **Broadband Agreement Specialists Presentation:**
A presentation was given to the Board and owners present, concerning the services offered by Broadband Agreement Specialists. A discussion of the cable TV and internet

needs of the building was held. A discussion and decision on how to proceed will be held at the December 16th, 2015 regular monthly Board of Directors meeting.

A motion was made by Secretary Homero Duque to adjourn the meeting at 8:26pm. The motions was seconded by Board member, Rosalie Caplan, and passed unanimously.

The next meeting will be held on Wednesday, December 16th, at 7:30pm.