

Condominium Association of Parker Plaza Estates, Inc.

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Special Meeting of the Board of Directors Tuesday, December 06, 2016 at 7:00pm Minutes

Call to Order

The meeting was called to order by President, Rosalie Caplan at 7:00PM.

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

Discussion and Vote to Replace Existing Shaft Seal on Chiller #2

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.

New Lease for the Ocean Beach Café

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

Review and Updated the Project List

Bertica Robinson motioned to adjourn the meeting.

Robert Perlman seconded the motion.

The meeting was adjourned at 9:05PM