

Condominium Association of Parker Plaza Estates, Inc.

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Special Meeting of the Board of Directors Tuesday, December 13, 2016 at 4:30pm Minutes

Call to Order

The meeting was called to order by President, Rosalie Caplan at 4:30PM.

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

On the phone: Simon Sherman, Director

Not present: Robert Fisher, Director

Discussion and Vote on Contracts

Housekeeping Proposal – Three possible companies discussed.

Bertica Robinson motioned to go with ASI

Linda Lustig seconded the motion.

Yes votes: 7 Abstained: Arlene Lippel

Motioned passed by 7 votes subject to contract additions/changes and attorney review.

Rosalie Caplan leaves the meeting and Vice President, Bob Perlman continues the meeting.

Beach Café Retail Lease

Robert Perlman motioned to go with the new prospective Beach Café owners and new lease subject to contract review.

Linda Lustig seconded the motion.

The motion passed by 8 votes.

Bertica Robinson motioned to adjourn the meeting. Arlene Lippel seconded the motion.

The meeting was adjourned at 6:30pm.