

Condominium Association of Parker Plaza Estates, Inc.

MINUTES OF THE ORGANIZATIONAL MEETING FOR THE ELECTION OF THE
BOARD OF DIRECTORS
THURSDAY, FEBRUARY 21, 2008
7:30 PM IN THE PLAZA ROOM

CALL TO ORDER:

Robert Blanche from the Law Offices of Siegfried, Rivera, Lerner, De La Torre and Sobel, P.A. called the meeting to order at 7:30 PM.

READING OF MINUTES:

Robert Blanche moved to waive the reading of the minutes from the last meeting. It was motioned by Sy Kessler and seconded by Homero Duque.

REPORTS OF OFFICERS:

There were no reports.

NEW BUSINESS:

Robert Blanche reported that the reserves were waived.

The primary purpose of this meeting was to count the ballots for the election of the Board of Directors for 2008- 2009. This accomplished, the meeting continued as below.

NOMINATION OF OFFICERS:

Nomination for President- Homero Duque- nominated and seconded –Homero Duque accepted the nomination

Nomination for Vice President- Arlene Lippel and Sy Kessler – Candidates voted by secret ballot and Guillermo Mancebo tallied up the votes with Arlene Lippel getting the majority. Arlene Lippel accepted the nomination.

Nomination for Treasurer- Albert Mizrahi – nominated and seconded- Albert Mizrahi accepted the nomination.

Nomination for Secretary- Wendy Rosen – nominated and seconded- Wendy Rosen accepted the nomination.

Robert Blanche made a motion to adjourn the meeting. The motion was seconded and the meeting adjourned at 9:30 PM.

Respectfully submitted,

Sy Kessler, Secretary