

Condominium Association of Parker Plaza Estates, Inc.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS March 8, 2006 10:30 AM in the Plaza Room

The meeting was called to order at 10:30 AM by Robert Fisher.

Roll Call:

Present: Robert Fisher, Max Silberman, Sy Kessler, Alan Goran, Johnny Pekats, Emma Sardiña, Herb Shamlan

Absent: Angela DiGiovanni, Bob Ortiz

The purpose of the meeting was to read the notice of resignation from Angela DiGiovanni from the Board of Directors and to elect a successor to fill the vacancy created by her resignation.

Sy Kessler read the notice of resignation from Angela DiGiovanni (Exhibit A).

Alan Goran made a motion to elect Donald Pinkus to the Board of Directors. The motion was seconded by Emma Sardiña. A roll call was taken and all seven members unanimously approved Donald Pinkus to succeed Angela DiGiovanni on the Board of Directors.

A motion to close the meeting was made by Herb Shamlan at 11:15 AM, and seconded by Alan Goran.

Respectfully submitted,

Sy Kessler, Secretary