

**Condominium Association of Parker Plaza Estates, Inc.**

**SPECIAL BOARD OF DIRECTORS MEETING**

**MONDAY, OCTOBER 1, 2007**

**- 7:30 PM IN THE PLAZA ROOM**

**CALL TO ORDER:**

The meeting was called to order by President, Donald Pinkus at 7:30 pm.

**ROLL CALL:**

Present: Donald Pinkus, Sy Kessler, John Flores, Max Silberman, Veysel Naranjo  
Rosamunde Finkelstein and Johnny Pekats.

Absent: Paul Lucia and Bob Ortiz.

**PRESIDENT REPORT:**

Don reiterated the following announcements:

- Progress on all fronts for the lawsuits and bank investigations.
- Overhead garage doors to be installed on Tuesday, October 2, 2007.
- Furnaces
- Plans finalized on the drainage wells
- Repair on roofs through the bathroom
- There is a void in the collections.

Don proposed Linda Shamlian to replace Paul Lucia as a board member. He stated that Mr. Lucia cannot be reached by phone but was sent a letter stating that the meeting was going to be held.

A vote was made to replace Paul Lucia by Linda Shamlian.  
Six are fore and one is against. She was duly elected.

John Flores stated his reasoning for being against the vote was that Mr. Lucia was not properly made aware of the meeting and stated that there should be a set schedule of meetings so that others can work there schedule around it to attend.

A majority vote was carried for Mrs. Shamlian to be accepted as a board member.

Donald Pinkus made a motion to adjourn, it was seconded and passed.

Respectfully submitted,



Sy Kessler, Secretary