

# The Condominium Association of Parker Plaza Estates, Inc.

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## **Meeting of the Board of Directors Wednesday, July 24 2019, at 7:30pm Minutes**

### **Call to Order**

The meeting was called to order by Vice-President, Rosalie Caplan at 7:35pm.

### **Proof of Notice**

Notice properly posted.

### **Roll Call**

Rosalie Caplan, Vice President

Linda Lustig, Secretary

William Gennaro, Treasurer

Robertino Asaturyan, Director

Diane Castiglione, Director

William Chaiken, Director

Simon Sherman, Director

Robert Perlman, Director

Geta Yurovitsky, Director

### **Approval of Minutes**

Mrs. Lustig made a motion to approve the minutes for the Board of Directors June 19 of 2019, Mr. Perlman seconded the motion all Directors were in favor.

### **Treasurer's Report**

Mr. Genaro gave a report on the status of the special assessment accounts

Total S/A Received \$4,553,453.44

Total S/A Expenses \$3,254,779.65

Total S/A Available \$1,298,673.79

## **Secretary's Report**

Mrs. Lustig gave a report on new sales, new rental and renewals.

New Sales unit 401 & 1511  
New Leases units 1504 & 620  
Renewals 1619 & 2205

## **OLD BUSINESS**

### **Phase I Construction Update**

Mr. Cash and Mr. Santiago, representatives from CTC Construction gave an update on the ground floor cleaning, swing stages and work in progress. All railings are in the process of being removed to get a jump start on Phase II. All grounds have been clear of debris and cleaned. The east and south sides are in the process of being prepared for hurricane protection which will be followed by the north side.

## **NEW BUSINESS**

### **Ratify Transfer of \$19,285.05 To Legal Escrow account to pay Micon Scaffolding**

Mr. Perlman made a motion to Ratify Transfer of \$19,285.05 To Legal Escrow account to pay Micon Scaffolding, Mrs. Caplan seconded the motion all Directors were in favor.

### **Ratify Payment for Kinkar Construction Invoices**

Mr. Sherman made a motion to table the payment, Mr. Asaturyan seconded the motion all Directors were in favor.

### **Discussion of \$5,000.00 Penalty and resolution from DBPR**

Mrs. Lustig made a motion to pay the penalty and adopt the Resolution from the DBPR, Mrs. Caplan seconded the motion, and all the Directors were in favor.

### **Revote to Revoke of Employee Waiver**

Mr. Asaturyan made a motion to revoke the employee waiver to work in the units after hours due to liability and insurance purpose, Mrs. Lustig seconded the motion all Directors were in favor, Mr. Perlman abstain.

### **Vote to Have an Assistant Treasurer as an Officer of The Board of Directors**

Mr. Genaro made a motion to appoint Geta Yurovitsky as Assistant Treasurer of the Board of Directors, Mrs. Caplan seconded the motion all Directors were in favor.

### **Ratify Mold Remediation with water Restoration Group**

Table.

### **Selection of IT Vendor**

Table.

**Adjournment**

The meeting was adjourned at 10:11pm

**Good and Welfare**