

A G E N D A

SEMI-ANNUAL MEETING

APRIL 22, 2004

7:30 p.m.

- 1) WELCOME GENERAL MEMBERSHIP & INTRODUCTION OF BOARD MEMBERS :
- JOSE ORTEGA, PRESIDENT
- 2) REPORT ON PROXIES FOR QUORUM: - GEORGE JARP, CHAIR
- 3) MINUTES: JOSE ORTEGA, PRESIDENT
ANNUAL MEETING, October 23, 2003 (as circulated to the membership)
- 4) NEW MEMBERS: - TRISH BELL, CHAIR
- 5) DELINQUENT MEMBERS: - JOSE ORTEGA, PRESIDENT
- 6) BEAUTIFICATION COMMITTEE REPORT: - SISSY RUFFE, CHAIR
 - a) Arvida and Casuarina Entrance Feature Design
 - b) Right of Way Hedges
- 7) FINANCIAL REPORT: - GEORGE JARP, TREASURER
- 8) SECURITY REPORT: - RENE GUERRA & BILL MIRANDA, CO CHAIRS
 - a) Briefing from Coral Gables Off Duty Coordinator, Officer Michael Hearn
 - b) Briefing from Captain Roberto Urra, Wackenhut Site Supervisor
 - c) Update of New Entrance Security Cameras and Main Canal Camera
- 9) OLD BUSINESS / NEW BUSINESS: - JOSE ORTEGA, PRESIDENT
- 10) CHILDRENS' CLUB: - PATRICIA CRUZ
- 11) CLOSING:- JOSE ORTEGA, PRESIDENT