

**A G E N D A**  
Semi Annual Meeting  
April 27, 2006

7:30 p.m. @ Fairchild Gardens

- 1) WELCOME AND INTRODUCTION: - JOSE ORTEGA, PRESIDENT
- 2) REPORT ON PROXIES FOR QUORUM: - DANIEL CANEL, CHAIR
- 3) MINUTES: ANNUAL MEETING, 2005 - JOSE ORTEGA, PRESIDENT
- 4) NEW MEMBERS: - TRISH BELL, CHAIR
- 5) BEAUTIFICATION COMMITTEE REPORT: - SISSY RUFFE, CHAIR
  - a) Status of Construction for Enhanced Gatehouses @ Arvida Pkwy & Cas. Con.
    - Pending street pavers
    - Enhanced and new entrance signs for both entrances
  - b) Status of Enhanced Landscaping Plans, Permits, Installation @ Arvida Pkwy & Cas.

7:45 p.m.

- 6) **GUEST SPEAKER: - PUBLIC WORKS DIRECTOR; ALBERTO DELGADO**
  - 1) Status of Arvida Parkway/Leucadendra Traffic Calming Circle & Arvida Lane Traffic Calming Triangle
  - 2) Status of City hiring a testing company for the debris and organic fill with commitment to spot test the Gables Estates Finger Canals using portion of \$500,000. City grant money
  - 3) Status of Gables Estates street evaluation/condition of roads study by City, date of last study.
  - 4) Status of City purchasing a second “seawitch” for cleaning City canals.
- 7) FINANCIAL REPORT: - MR. JOSE BARED, TREASURER
  - a) Financial Statement (six months)
- 8) SECURITY REPORT: - RENE GUERRA AND BILL MIRANDA, CO CHAIRS
  - a) Phase II - Digital Cameras with Infrared Beam installed at the Arvida South Waterway
  - b) Hurricane Preparedness Response Team & Wackenhut Report - Captain Roberto Urrea
  - d) Off Duty Coral Gables Police - Coordinator Officer Mike Hearn
- 9) OLD BUSINESS / NEW BUSINESS: (from General Membership)
- 10) ANNOUNCEMENTS / CLOSING:- JOSE ORTEGA- PRESIDENT

