

**A G E N D A**  
**ANNUAL MEETING**  
**OCTOBER 23,2003**

7:30 p.m.

1) WELCOME AND INTRODUCTION: - ARTHUR FINKLE, PRESIDENT

a) Members of the Board of Governors

8:00 b) Guest Speakers: Honorable Mayor Don Slesnick

- Canal Dredging & Cost
- Status of Casuarina Traffic Calming Islands
- Street Repairs and Resurfacing

2) REPORT ON PROXIES FOR QUORUM: - GEORGE JARP, CHAIR

3) MINUTES: SEMI-ANNUAL MEETING, April 23, 2003 (as circulated to the membership) - ARTHUR FINKLE, PRESIDENT

4) ADDITIONAL NOMINATIONS TO THE BOARD OF GOVERNORS: - MISS LAMAR LOUISE CURRY, CHAIR - (Ballots will be mailed to the membership within seven working days)

5) NEW MEMBERS: - TRISH BELL, CHAIR

6) BEAUTIFICATION COMMITTEE REPORT: - SISSY RUFFE, CHAIR

a) Presentation given by Architect John Weller - Proposed Entrance Improvements, Gates Lighting, Landscaping and New Gatehouses

b) Proposed right of way clipping piles - concrete slabs and podocarpus hedges

7) FINANCIAL REPORT: -RICHARD GARRETT, TREASURER

a) Financial Statements

b) Proposed Budget (Presented for membership approval)

8) SECURITY REPORT: - RENE GUERRA AND BILL MIRANDA, CO CHAIRS

a) New Digital Cameras Installed, Infrared Beam installed at the Main Entrance Canal

b) Wackenhut Bike Patrol - Captain Urra

d) Off Duty Coral Gables Police - Coordinator Officer Hearn

9) OLD BUSINESS / NEW BUSINESS:

10) ANNOUNCEMENTS:

BLOCK PARTY - AUDREY ROSS

CHILDRENS' CLUB - PATRICIA CRUZ

11) CLOSING:- ARTHUR FINKLE, PRESIDENT