

AGENDA

ANNUAL MEETING - OCTOBER 27 ,2005

- 1) WELCOME AND INTRODUCTION: - JOSE ORTEGA, PRESIDENT
- 2) REPORT ON PROXIES FOR QUORUM: - DANIEL CANEL, CHAIR
- 3) MINUTES: SEMI-ANNUAL MEETING, April 28, & RECONVENE MEETING, July 26th, 2005 - JOSE ORTEGA, PRESIDENT
- 4) OVERVIEW OF CLUB/BOARD ACCOMPLISHMENTS: - JOSE ORTEGA, PRESIDENT
- 4) NOMINATIONS TO THE BOARD OF GOVERNORS: - MR. RENE GUERRA, CHAIR
- 5) NEW MEMBERS: - TRISH BELL, CHAIR
- 6) BEAUTIFICATION COMMITTEE REPORT: - SISSY RUFFE, CHAIR
 - a) Status of Construction for Enhanced Gatehouses @ Cas. & Arvida Pkwy
 - b) Status of Enhanced Landscaping Plans, Permits, Installation @ Cas. & Arvida Pkwy
 - c) Status of Casuarina Concourse Traffic Calming Islands Irrigation and Lighting
- 7) FINANCIAL REPORT: - MR. HOSE ORTEGA, ON BEHALF OF THE TREASURER
 - a) Financial Statement
 - b) Proposed Budget (Presented for membership approval)
- 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 Response Team & Wackenhut Report - Captain Roberto Urra
 - d) Off Duty Coral Gables Police - Coordinator Officer Mike Hearn
- 9) OLD BUSINESS / NEW BUSINESS: (from General Membership)
- 10) ANNOUNCEMENTS:
 - BLOCK PARTY - AUDREY ROSS, CHAIR
 - CHILDRENS' CLUB - GABRIEL POLITZER & PATRICIA CRUZ, CO-CHAIRS - Halloween Hayride & Party
- 11) ELECT NEW OFFICERS AND COMMITTEE MEMBERS: FULL BOARD - PROVIDED NO NOMINATIONS ARE MADE FROM THE FLOOR - (IF NOMINATIONS FROM FLOOR, ELECTION PROCESS WILL TAKE PLACE)

12) CLOSING - JOSE ORTEGA, PRESIDENT