

# A G E N D A

## ANNUAL MEETING - OCTOBER 28 ,2004

- 1) WELCOME AND INTRODUCTION: - JOSE ORTEGA, PRESIDENT
- 2) REPORT ON PROXIES FOR QUORUM: - BILL MIRANDA, CHAIR
- 3) MINUTES: SEMI-ANNUAL MEETING, April 22, 2004 - JOSE ORTEGA, PRESIDENT
- 4) NOMINATIONS TO THE BOARD OF GOVERNORS: - MR. JOSE ORTEGA, CHAIR
- 5) NEW MEMBERS: - TRISH BELL, CHAIR
- 6) BEAUTIFICATION COMMITTEE REPORT: - SISSY RUFFE, CHAIR
  - a) Status of working drawings for enhanced gatehouses @ Cas. & Arvida Pkwy
  - b) Status of podocarpus hedges installed on right of way clipping piles
  - c) Status of Casuarina Concourse Traffic Calming Islands
- 7) FINANCIAL REPORT: -GEORGE JARP, TREASURER
  - a) Financial Statements
  - b) Proposed Budget (Presented for membership approval)
- 8) SECURITY REPORT: - RENE GUERRA AND BILL MIRANDA, CO CHAIRS
  - a) Phase II - Proposed Digital Cameras with Infrared Beams to be installed at the Arvida South Waterway
  - b) Hurricane 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:  
BLOCK PARTY - AUDREY ROSS  
CHILDRENS' CLUB - GABRIEL POLITZER & PATRICIA CRUZ - Halloween Hayride & Party on Sunday, October 31<sup>st</sup> @ 199 Arvida Parkway, starting @3:00 pm
- 11) ELECT NEW OFFICERS AND COMMITTEE MEMBERS: FULL BOARD
- 12) OLD BUSINESS / NEW BUSINESS:
  - a) Board review of Variance requests for One Arvida Parkway with neighbors comments
  - b) Board review budget expenditure for Security Committee's proposal of Phase II

c) Board review proposal for capital improvement design to enhance entrance landscaping

13) CLOSING - JOSE ORTEGA, PRESIDENT