

ANNUAL  
Minutes

OCTOBER 27, 2005 - RESCHEDULED FOR NOVEMBER 29, 2005 DUE TO HURRICANE  
WILMA

THE ANNUAL MEETING OF THE MEMBERSHIP OF GABLES ESTATES CLUB, INC., TOOK PLACE AT FAIRCHILD TROPICAL GARDEN, 10901 OLD CUTLER ROAD, MIAMI, FLORIDA AT 7:30 P.M. TUESDAY, NOVEMBER 29, 2005.

**WELCOME & INTRODUCTION:**

PRESIDENT, JOSE ORTEGA, CALLED THE MEETING TO ORDER AND THANKED THOSE PRESENT FOR ATTENDING IN SPITE OF THE WEATHER CONDITIONS.

THE PRESIDENT ANNOUNCE THAT THE CLUB WAS HONORED TO WELCOME A NEW MEMBER, MR. ROBERT HECTOR, FROM 8585 OLD CUTLER ROAD. MR. AND MRS. HECTOR WILLING SIGNED AN AGREEMENT ADOPTING THE CLUB'S DECLARATION OF PROTECTIVE COVENANTS FOR THEIR PROPERTY. MR. HECTOR WAS WELCOMED BY THE MEMBERSHIP WITH AN APPLAUSE.

**PROXY REPORT:**

ON BEHALF OF THE CHAIR, DANIEL CANEL, MR. ORTEGA, READ THE FOLLOWING REPORT:

THERE ARE NOW 193 VOTING INTERESTS IN GABLES ESTATES, EVERYONE OWNING A LOT IN GABLES ESTATES IS ENTITLED TO VOTE, IN ACCORDANCE WITH FLORIDA STATUE 617.305(A). FLORIDA STATUTES 617.305(1) PROVIDES THAT 30% OF THE VOTING INTEREST SHALL CONSTITUTE A QUORUM.  $30\% \times 193 = 57.90$  VOTING INTERESTS SHALL CONSTITUTE A QUORUM. THE NUMBER OF INTERESTS VOTING BY PROXY IS 55. THE NUMBER OF INTERESTS VOTING IN PERSON IS 7.

THE TOTAL NUMBER VOTING IS 62. THEREFORE, WE HAVE A LEGAL MEETING.

**MINUTES:**

THE PRESIDENT ASKED FOR A MOTION TO WAIVE THE READING TO THE SEMI-ANNUAL MEETING MINUTES DATED APRIL 28, 2005 AND APPROVE THE MINUTES AS SUBMITTED TO THE MEMBERSHIP. THE MOTION WAS SO MOVED BY MR. FINKLE AND SECONDED BY MRS. ROSS. ALL WERE IN FAVOR.

**ACCOMPLISHMENTS:**

THE PRESIDENT STATED ASIDE FROM CAPITAL IMPROVEMENTS UNDERWAY, THE MOST SIGNIFICANT ACCOMPLISHMENT FOR THE BOARD, IN HIS OPINION, WAS NO LEGAL DIFFICULTIES DURING THE LAST SEVERAL YEARS. HE STRESSED THE BURDENS, FINANCIAL AND WELL AS TIME ,CREATED BY SEVERAL HURRICANES DAMAGING OUR COMMUNITY LANDSCAPING AND STREET LIGHTING. HE STRESSED

PATIENCE, BUT ASSURED THE MEMBERSHIP THAT PLANS ARE IN PLACE TO RESTORE THE RIGHT OF WAY AND CENTER ISLANDS LANDSCAPING AS WELL AS THE CITY REPLACING DOWN AND DESTROYED STREET LIGHTING.

**HONORING THE CLUB'S HISTORIAN:**

THE PRESIDENT READ AND PRESENTED MISS LAMAR LOUISE CURRY WITH A ENGRAVE PLAGUE FROM THE BOARD AND MEMBERSHIP THANKING HER FOR HER DONATED TIME AND SERVICES TO THE BOARD FOR THE PAST 44 YEARS. MISS CURRY RECEIVED A ROUND OF HEARTY APPLAUSE WHILE SHE THANKED THE MEMBERS.

**NOMINATING COMMITTEE:**

THE CHAIR GAVE THE FOLLOWING REPORT: THE NOMINATING COMMITTEE MET AT THE HOME OF THE CLUB'S SECRETARY, RENE GUERRA, 650 LEUCADENDRA DRIVE, ON THURSDAY, SEPTEMBER 15, 2005 AT 6:30 P.M. THOSE SERVING ON THE NOMINATING COMMITTEE WERE: CHAIR; MR. RENE GUERRA, DR. GUSTAVO PLASENCIA, MR. SALVADOR JURADO, MR. GEORGE JARP AND MR. JOSE BARED..

NAMES OF PERSONS NOMINATED:

- 1.MRS. TRISH BELL
- 2.MR. BILL MIRANDA
- 3.MR. JOSE ORTEGA
- 4.MR. JACK ROSS

ALL FOUR MEMBERS HAVE AGREED TO SERVE ON THE BOARD FOR A TWO YEAR TERM. THE CHAIR ASKED FOR ANY ADDITIONAL NOMINATIONS FROM THE FLOOR? MRS. PAT BOHN NOMINATED MRS. BUNNY BASTIAN. UPON HEARING NO ADDITIONAL NOMINATIONS THE NOMINATIONS WERE CLOSED.

THE PRESIDENT STATED MEMBERS WILL RECEIVE THEIR WRITTEN BALLOTS IN THE MAIL WITHIN SEVEN DAYS AS PER THE CLUB'S BY-LAWS SECTION 12.

**NEW MEMBERS AS OF APRIL 2005 (LAST SEMI ANNUAL MEETING):**

MRS. BELL, CHAIR OF THE ADMISSION COMMITTEE, THANKED THOSE MEMBERS WHO GRACIOUSLY SERVED WITH HER ON THIS COMMITTEE AND WELCOMED MEMBERS INTERESTED IN SERVING IN THE FUTURE. MRS. BELL READ THE NAMES OF THE FOLLOWING NEW MEMBERS:

MR. EUGENE MILIO - 90 CASUARINA CONCOURSE  
DR. AND MRS. ALFREDO MURCIANO - 300 CASUARINA CONCOURSE  
MR. LUIS BOSCHETTI - 250 LEUCADENDRA DRIVE  
MR. RENZO RENZI - 60 CASUARINA CONCOURSE  
MR. AND MRS. NICOLAS FINAZZO - 8545 OLD CUTLER ROAD  
MR. AND MRS. FRANK HOWARD - 457 LEUCADENDRA DRIVE  
MR. AND MRS. OMAR HERNANDEZ - 100 LEUCADENDRA DRIVE  
MR. AND MRS. BENJAMIN LEON, JR. - 630 LEUCADENDRA DRIVE. MR. LEON WAS

PRESENT AND WAS WELCOMED BY THE MEMBERSHIP.  
MR. AND MRS. DAVID PEREZ - 460 LEUCADENDRA DRIVE. MR. PEREZ WAS PRESENT AND WAS WELCOMED BY THE MEMBERSHIP.  
MR. AND MRS. JUAN PUIG - 85 ARVIDA PARKWAY  
MR. AND MRS. STEVEN GORDON - 250 CASUARINA CONCOURSE  
MR. AND MRS. JUWAN HOWARD - 8525 OLD CUTLER ROAD  
MR. AND MRS. OSCAR BARBARA - 620 ARVIDA PARKWAY  
MR. AND MRS. FELIPE VALLS - 180 LEUCADENDRA DRIVE  
MR. AND MRS. HECTOR HERNANDEZ - 601 ARVIDA PARKWAY  
MR. AND MRS. ALONZO MOURNING, JR. - 33 ARVIDA PARKWAY

**BEAUTIFICATION COMMITTEE:**

MRS. RUFFE, CHAIR OF THE BEAUTIFICATION COMMITTEE STATED SHE WAS ELATED TO SEE THE STRUCTURE AT ARVIDA PARKWAY FINALLY TAKING SHAPE. SHE EXPLAINED SEVERAL DELAYS IN THE PROJECT TOOK PLACE DUE TO HURRICANES THIS PAST SEASON. MRS. RUFFE INVITED THE MEMBERSHIP TO VIEW THE PLANS FOR THE ARVIDA AND CASUARINA GATEHOUSES. SHE POINTED OUT THE CASUARINA GATEHOUSE CONSTRUCTION WILL BEGIN IN JANUARY. THE THINKING IS THIS CONSTRUCTION SHOULD GO MORE SMOOTHLY SINCE THE STRUCTURE WILL BE BUILT FROM SCRATCH AND THE OLD GATEHOUSE WILL BE TORN DOWN AFTER COMPLETION OF THE NEW ONE. THE CHAIR STATED NEW ENTRANCE SIGNS FOR ARVIDA PARKWAY AND CASUARINA CONCOURSE ARE BEING PROPOSED. SHE INVITED THE MEMBERSHIP TO GO OVER THE PLANS, AND STATED BOTH FEATURES ARE IDENTICAL TO ONE ANOTHER, THUS TYING THE COMMUNITY TOGETHER. MRS. RUFFE ALSO INVITED MEMBERS TO VIEW THE LANDSCAPING PLANS FOR BOTH ENTRANCES. MRS. RUFFE STATED THE TRAFFIC CONTROL ISLANDS ON CASUARINA CONCOURSE ARE NEAR COMPLETION, STILL PENDING ARE THE IRRIGATION SYSTEMS, ONCE THOSE ARE IN PLACE GROUND COVERING AND ANNUAL PLANTINGS WILL BE INSTALLED. MRS. RUFFE STATED THE CITY PUBLIC WORKS DEPARTMENT HAS NOT, TO DATE, INSTALLED THE ARVIDA LANE TRAFFIC CALMING ISLAND. MRS. RUFFE WAS THANKED FOR HER PRESENTATION WITH AN APPLAUSE.

**FINANCIAL REPORT:**

THE TREASURER, MR. JOSE BARED, REVIEWED WITH THE MEMBERSHIP THE CLUB'S FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2005. (See attached) THE CHAIR EXPLAINED THE CLUB'S EXPENDITURES FOR CONSTRUCTION OF THE GUARD HOUSES. HE EXPLAINED THE CLUB WILL HAVE AN AUDITED STATEMENT (REQUIRED BY LAW) THIS FISCAL YEAR VS THE COMPUTATION STATEMENTS SUBMITTED IN THE PAST. THE MEMBERSHIP REVIEWED THE PROPOSED BUDGET FOR THIS FISCAL YEAR OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006. MRS. ROSS MOVED TO APPROVE THE BUDGET AND MR. LEON SECONDED THE MOTION. ALL WERE IN FAVOR. MR. ORTEGA BROUGHT TO THE MEMBERSHIPS' ATTENTION FROM THE BALANCE SHEET THE RESERVED CASH AND CASH EQUIVALENTS, HE STATED THIS RESERVE WAS CREATED OVER A LONG PERIOD OF TIME AND STRESSED TO THE MEMBERSHIP THE NEED TO RETAIN IT.

**SECURITY REPORT:**

MR. GUERRA, ON BEHALF OF THE SECURITY COMMITTEE AND THE BOARD OF

GOVERNORS, PRESENTED LETTERS OF APPRECIATION ALONG WITH A MONETARY GIFT TO OFFICERS CAPTAIN ROBERTO URRRA, LIEUTENANT JUAN CASTILLO, SERGEANT WILLIAM HAMMETT, OFFICER A. J. RODRIQUEZ FOR VOLUNTARILY SERVING OUR COMMUNITY DURING MANDATORY EVACUATIONS FROM HURRICANES KATRINA AND WILMA. CAPTAIN URRRA ACCEPTED THE ENVELOPES ON BEHALF OF THE STAFF.

MR. GUERRA STATED ALL THE WATERWAY CAMERAS WERE DESTROYED DURING THE HURRICANES AND OUR TECHNICIAN HAS STATED NEW CAMERAS WILL BE UP AND OPERATION WITHIN THE NEXT WEEK OR SO. THIS INCLUDED COVERAGE FOR BISCAYNE BAY AND THE SOUTH SIDE (ARVIDA PARKWAY) OF GABLES ESTATES WATERWAY.

MR. GUERRA EXPLAINED WACKENHUT OFFICERS WILL BE ASKING, WITHOUT FORESTALLING ENTRANCE, "MAY I HELP YOU?" TO NON-RESIDENTS AFTER 11:00 P.M. UNTIL 6:00 A.M. THE CHAIR STATED OFFICERS WILL CONTINUE TO WRITE VEHICLE TAGS DOWN BY HAND AS A BACK TO THE CAMERA SYSTEMS. HE MENTIONED, ONCE CAMERAS ARE FULLY FUNCTIONAL, ALL VEHICLES ARE BEING RECORDED COMING INTO AND OUT OF GABLES ESTATES.

THE OFF DUTY COORDINATOR, OFFICER HEARNS, ADDRESSED THE MEMBERSHIP. HE STATED ADDITIONAL RADAR ACTIVITY IS CONTINUING TO TAKE PLACE. OFFICER HEARNS STRESSED SPEEDING IS INDICATIVE OF WHAT IS GOING ON THROUGHOUT THE ENTIRE CITY AND RECOMMENDED TO THE MEMBERSHIP THAT ONCE THEY ARRIVE IN THEIR OWN COMMUNITY TO PLEASE TAKE CAUTION AND DRIVE MORE SLOWLY.

**18<sup>TH</sup> ANNUAL BLOCK PARTY:**

MRS. ROSS, STATED THAT THE 18<sup>TH</sup> ANNUAL BLOCK PARTY IS SCHEDULED FOR SUNDAY, FEBRUARY 12<sup>TH</sup>, 2006. FESTIVITIES WILL BEGIN AT 2:00 P.M. AT THE LEUCADENDRA DRIVE ISLAND. THE THEME WILL BE A "SOUTHERN PICNIC". MRS. ROSS INVITED ALL MEMBERS INTERESTED IN SERVING ON THE BLOCK PARTY COMMITTEE TO PLEASE LET HER KNOW. MRS. ROSS ENCOURAGED MEMBERS TO ATTEND AND BRING THEIR CHILDREN AND GRANDCHILDREN TO THIS COMMUNITY EVENT.

ADJOURNMENT:

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 8:35 P.M.

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**JOSE ORTEGA,  
PRESIDENT**

**MR.**

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**MR. RENE GUERRA  
SECRETARY**