

ANNUAL  
Minutes  
OCTOBER 23, 2003

THE ANNUAL MEETING OF THE MEMBERSHIP OF GABLES ESTATES CLUB, INC., TOOK PLACE AT FAIRCHILD TROPICAL GARDEN, 10901 OLD CUTLER ROAD, MIAMI, FLORIDA AT 7:00 P.M. THURSDAY, OCTOBER 23, 2003.

**WELCOME & INTRODUCTION:**

PRESIDENT, ARTHUR FINKLE, CALLED THE MEETING TO ORDER AND THANKED THOSE PRESENT FOR ATTENDING. HE THEN INTRODUCED THE BOARD MEMBERS PRESENT: RICHARD GARRETT, TREASURER; RENE GUERRA, SECRETARY; DIRECTORS: LEANA MARKS, TRISH BELL, JACK ROSS, BILL MIRANDA, AND SISSY RUFFE. UNABLE TO ATTEND THE ANNUAL MEETING: GEORGE JARP, VICE PRESIDENT. THE PRESIDENT ACKNOWLEDGED KATHLEEN RICHARDSON, EXECUTIVE SECRETARY TO THE BOARD FOR THE PAST TWENTY YEARS AND CAPTAIN ROBERTO URRRA, WACKENHUT SITE SUPERVISOR.

**GUEST SPEAKER: HONORABLE MAYOR DON SLESNICK:**

MR. FINKLE STATED THAT HE AND MR. JARP HAD MET WITH MAYOR SLESNICK A COUPLE OF TIMES THIS YEAR, A LETTER WAS SENT TO THE MAYOR SIGNED BY THE HOMEOWNER ASSOCIATION PRESIDENTS OF COCOPLUM, OLD CUTLER BAY, JOURNEY'S END, GABLES BY THE SEA AND GABLES ESTATES ADDRESSING THE REQUEST FOR A CANAL MAINTENANCE PROGRAM. THE PRESIDENT EXPLAINED THE BOARD'S CONCERN WITH THE CANALS FILING UP WITH SAND AND CREATING UNSAFE NAVIGATIONAL CONDITIONS. HE ADDED THE NEGATIVE EFFECT THIS WOULD HAVE ON PROPERTY VALUES. MAYOR SLESNICK RESPONDED IN WRITING. (SEE ATTACHED)

MAYOR SLESNICK WAS WELCOMED TO THE PODIUM TO ADDRESS THE MEMBERSHIP. MAYOR SLESNICK EXPLAINED THE CITY WAS IN GOOD SHAPE WITH A TOP RANKED FIRE AND POLICE FORCE, EXCELLENT COMMERCIAL GROWTH AND POSITIVE NEWS MEDIA COVERAGE. HE ADDED COMMERCIAL BUILDINGS ARE COMING ON LINE IN THE DOWNTOWN AREA AND THE PACE IS NOT SLOWING DOWN, THIS WILL EVENTUALLY HELP KEEP THE TAXES DOWN. THE MAYOR ACKNOWLEDGED THE CANALS WERE OLD AND CLOGGED WITH SILT IN SOME AREAS; THAT THIS WAS A CITY WIDE PROBLEM. HE STATED HE WAS VERY MUCH IN FAVOR OF DOING EVERYTHING THE CITY CAN WITHIN ITS BUDGET; HOWEVER, IT IS HARD TO SPEND PUBLIC MONEY ON AN AREA THAT IS PERCEIVED TO BE PRIVATE. THE MAYOR STATED MR. DAVID BROWN, THE CITY MANAGER, WAS ON THE VERGE OF ACCEPTING A \$500,000. GRANT TO TEST THE GROUND MATERIAL AND BEGIN THE PROCESS OF DETERMINING THE COST OF DREDGING. HE STATED THE CITY NOW HAS A FULL TIME LOBBYIST WORKING ON TASKS SUCH AS OBTAINING FUNDING FOR THE CANAL CLEAN UP. THIS IS THE FIRST

SUBSTANTIAL MONEY THE CITY HAS RECEIVED FOR THIS PURPOSE AND MR. DELGADO, PUBLIC WORKS DIRECTOR HAS INDICATED THE COST IS APPROXIMATELY \$10,000,000.

ANOTHER CONCERN THE MAYOR ADDRESSED IS THE NEED FOR AN ADDITIONAL WATER WITCH TO CLEAN DEBRIS FROM THE SURFACE OF THE CANALS, THE CITY CURRENTLY OWNS ONLY ONE, THE COST IS \$675,000. MAYOR SLESNICK STATED THE CITY DOES NOT HAVE FUNDING IN ITS BUDGET FOR DREDGING OF THE CANALS. OTHER ISSUES ARE FUNDED SUCH AS PARKS AND RESTORATION OF HISTORIC SITES. HE STATED THE CITY HAS VERY LITTLE RESERVE, \$6,000,000. IN CASE OF ANOTHER HURRICANE OR OTHER DEVASTATION. THE MAYOR IS PROJECTING TO HAVE 10% OF THE CITY'S BUDGET IN RESERVES WITHIN THE NEXT FOUR YEARS.

THE MAYOR STATED ALTHOUGH THE CITY HAS A TOP RANKED POLICE DEPARTMENT WITH ONE OF THE BEST RESPONSE TIMES, HE IS NOT SATISFIED AND WILL CONTINUE TO SEEK IMPROVEMENTS. MAYOR SLESNICK INVITED DAVID BROWN, CITY MANAGER, TO ADDRESS THE MEMBERSHIP.

MR. BROWN STATED EFFECTIVE OCTOBER 1ST, A THIRD OFFICER WAS ADDED TO ZONE TWO; COCOPLUM TO DEERING BAY AND SEVEN NEW OFFICERS HAVE BEEN ADDED TO THE POLICE DEPARTMENT.

MR. BROWN STATED THE CANAL DREDGING PROJECT COULD COST ANYWHERE FROM FOUR MILLION TO FOURTEEN MILLION DUE TO THE MANNER OF DISPOSAL DEPENDING IF CHEMICALS ARE IN THE SLIT OR NOT.

MR. BROWN TOUCHED ON THE CITY'S CURRENT PROJECTS: 1) BIDDING OUT FOR NEW IT SERVICES SO THAT PERMITS CAN BE OBTAINED ON LINE IN THE NEAR FUTURE AND PEOPLE CAN REACH DEPARTMENTS AND ELECTED OFFICIALS FAST AND EFFECTIVELY. 2) RENOVATION OF HISTORIC SITES, 3) STARTING A TROLLEY SERVICE, 4) 660 ADDITIONAL PARKING SPACES BEHIND JOHN MARTINS AND 5) MOVING DEPARTMENTS TO MAKE BETTER USE OF THE EXISTING FACILITIES WITHOUT ADDITIONAL COSTS. MR. BROWN STATED RENOVATING HISTORIC STRUCTURES INCLUDE CANALS BUT THIS ENDEAVOR IS VERY EXPENSIVE AND THE CITY WILL BE LOOKING FOR ADDITIONAL FUNDING SOURCES. THE MAYOR AND CITY MANAGER WERE THANKED FOR THEIR TIME AND THE MEMBERSHIP RESPONDED WITH APPLAUSE.

**PROXY REPORT:**

THE PRESIDENT READ THE FOLLOWING REPORT:

THERE ARE 192 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.  $30\% \times 192 = 57.60$  VOTING INTERESTS SHALL CONSTITUTE A QUORUM. THE NUMBER OF INTERESTS VOTING BY PROXY IS 59. THE NUMBER OF INTERESTS VOTING IN PERSON IS 13.

THE TOTAL NUMBER VOTING IS 72. THEREFORE, WE HAVE A LEGAL MEETING.

**MINUTES:**

THE PRESIDENT ASKED FOR A MOTION TO WAVE THE READING TO THE SEMI-ANNUAL MEETING MINUTES DATED APRIL 23, 2003. MR. BELL SO MOVED AND MRS. FEINSTEIN SECONDED. ALL WERE IN FAVOR.

**LEGAL:**

THE PRESIDENT REMINDED THE MEMBERSHIP THAT DURING OUR LAST SEMI-ANNUAL MEETING HELD IN APRIL THERE WERE THREE DELINQUENT MEMBERSHIPS. HE STATED TWO OF THE THREE PAID, PRIOR TO THE JUNE 30<sup>TH</sup> DEADLINE, INCLUDING ATTORNEY FEES AND EIGHTEEN PERCENT INTEREST. ONE MEMBER DID NOT PAY BY THE JUNE 30<sup>TH</sup> DEADLINE. AN ATTORNEY WAS HIRED TO BEGIN FORECLOSURE PROCEDURES AND THE DUES WERE RECEIVED INCLUDING EIGHTEEN PERCENT INTEREST AND ALL ATTORNEY'S FEES. DURING THE COURSE OF THE TITLE SEARCH, IT WAS DISCOVERED THAT A TRANSFER TOOK PLACE WITHOUT GOING THROUGH THE CLUB'S MANDATORY APPROVAL PROCESS. THE BOARD HAS TAKEN LEGAL ACTION AND THE CORPORATION AND VOTING MEMBER HAVE RESPONDED BY SUBMITTING APPLICATIONS ALONG WITH THE EIGHTEEN THOUSAND DOLLAR APPLICATION FEE. OUR ATTORNEY IS REVIEWING THE APPLICATION AND AN INVESTIGATION OF THE CORPORATION AND VOTING MEMBER IS TAKING PLACE. ONCE THE FILE MEETS WITH THE CLUB'S REQUIREMENTS, THE VOTING MEMBER WILL BE INTERVIEWED AND THE ADMISSION'S COMMITTEE WILL MAKE ITS FINDINGS KNOWN TO THE BOARD REGARDING APPROVAL.

THE PRESIDENT STATED THE CLUB HAS RECEIVED AN APPLICATION FOR MEMBERSHIP WHOSE ATTORNEY HAS THREATENED THE CLUB IF HIS CLIENT IS NOT APPROVED, THE CLIENT MAY POSSIBLY ATTEMPT TO PURCHASE THE PROPERTY WITHOUT THE CLUB'S APPROVAL. THE BOARD HIRED PERRY ADAIR, FROM BECKER AND POLIAKOFF TO REPRESENT THE CLUB'S RIGHTS TO UPHOLD THE COVENANTS. MR. FINKLE STATED HE FELT THE BOARD WAS IN A STRONG POSITION AND THAT THE APPLICATION WAS STILL IN THE INVESTIGATION STAGE AND NO DECISION REGARDING APPROVAL HAD BEEN MADE AT THIS TIME.

**INCREASE IN MAINTENANCE FEE DUES:**

THE PRESIDENT GAVE THE MEMBERSHIP THE FOLLOWING BACKGROUND; THREE YEARS AGO, AUGUST 29, 2000 THE BOARD VOTED TO APPROVE A THREE PHASE CAPITAL IMPROVEMENT PROJECT. PHASE ONE WAS COMPLETED WITH THE LANDSCAPING OF THE BRIDGES AND INSTALLATION OF GROUND LIGHTING. PHASE TWO, THE LARGEST COMPONENT, NEW ENTRANCES AND PHASE THREE IMPROVE THE LANDSCAPING OF THE CUL-DE-SACS. MR. FINKLE EXPLAINED THE ARVIDA GATEHOUSE WAS BUILT IN 1964 AND THE CASUARINA GATEHOUSE IN 1981. THE DECISION TO REDO THE GATEHOUSES WAS TO MAKE THEM COMMENSURABLE WITH THE HOMES IN GABLES ESTATES.

THE PRESIDENT SAID A NOTICE WAS INCLUDED WITH YOUR MAINTENANCE FEE BILL INDICATING THE THREE MAJOR EXPENDITURES THE BOARD WAS ENVISIONING:

1)UPDATING THE SECURITY CAMERAS AT BOTH ENTRANCES AND EXITS, INSTALLING A SOLAR BEAM AND CAMERA TO MONITOR ACTIVITY AT THE MAIN CANAL AND CHANGING OUR REMOTE SYSTEM TO A BARCODE SYSTEM - COST \$90,000. 2) NEW ENTRANCES - PRIMARY COST OF IMPROVEMENTS AT APPROXIMATELY \$700,000. AND 3) SCREEN TRASH PILES ON RIGHT OF WAYS WITH A HEDGE AND REINFORCED CONCRETE SLAB - COST APPROXIMATELY \$70,000. THE PRESIDENT EXPLAINED THE CITY WOULD NOT DO AN EXTRA PICK UP FOR GABLES ESTATES BECAUSE THEY WOULD HAVE TO DO IT CITY WIDE AND DID NOT HAVE THE BUDGET FOR THAT. THE PRIVATE CONTRACTOR WOULD CHARGE THE CLUB \$46,000. PER YEAR FOR THE SECOND PICK SO THE BOARD DISCUSSED PLACING THE HEDGE PROPOSAL AS A LONG TERM SOLUTION AND RENDERINGS WERE MAILED OUT TO THE MEMBERSHIP.

MR. FINKLE STATED THE SOURCE OF FUNDING PRIOR TO THE INCREASE WAS THE \$100,000. CAPITAL IMPROVEMENT EXPENDITURE NOT USED IN THE LAST FISCAL YEAR'S BUDGET PLUS USE OF ONE HALF OF THE \$450,000. RESERVE FUND. THE PRESIDENT EXPLAINED THAT THE BOARD DECIDED TO RAISE THE DUES HOPEFULLY FOR A TWO YEAR PERIOD AND THEN THE DUES WOULD GO BACK TO \$5,000. TO COVER THE NORMAL BUDGET.

DR. REIS POSED THE QUESTION OF BILLING THE MEMBERSHIP THROUGH A SPECIAL ASSESSMENT WHICH WOULD REQUIRE A VOTE AND MAY BE TAX DEDUCTIBLE INSTEAD OF INCREASING THE MAINTENANCE FEE.

MR. FINKLE STATED THE BOARD WAS EMPOWERED TO COLLECT MAINTENANCE FEES AND OPERATE THE MAINTENANCE FUND FOR IMPROVING SECURITY, THE STREET AND THE ENTRANCES. HE STATED HE DID NOT THINK FUNDS COLLECTED FOR GABLES ESTATES IS TAX DEDUCTIBLE.

MR. CONESE QUESTIONED WILL THE NEW GUARDBOUSES IMPROVE SECURITY? MR. FINKLE ANSWERED THE GUARDBOUSES ARE TOO SMALL TO HOUSE NEW SECURITY EQUIPMENT, THERE IS NO STORAGE SPACE AND THE "1960" STYLE IS NOT IN KEEPING WITH THE PROPERTIES WITHIN GABLES ESTATES.

MR. GARRETT ADDED THAT GABLES ESTATES IS ONE OF THE MOST EXPENSIVE COMMUNITIES IN SOUTH FLORIDA AND THE ENTRANCES SHOULD BE IN KEEPING WITH THE CHARACTER OF OUR COMMUNITY AND LOOK LIKE THAT OF AN UPSCALE FIRST CLASS ENTRANCE.

**SECURITY REPORT:**

MR. GUERRA, CHAIR OF THE SECURITY COMMITTEE, STATED AN INCREASE IN THE MAINTENANCE FEES WAS NOT NECESSARY TO PAY FOR THE NINETY THOUSAND DOLLAR SECURITY IMPROVEMENTS. THE CHAIR STATED THE SECURITY CAMERA SYSTEMS AFTER ALMOST TEN YEARS WERE OUTDATED AND OBSOLETE. HE ADDED THE REMOTE SYSTEM WAS FLAWED BECAUSE TOO MANY NON MEMBERS HAD ACCESS TO THE REMOTES AND/OR CODE, THE NEW BARCODE SYSTEM WILL BE GIVEN TO CLUB MEMBERS AND THEIR FAMILY MEMBERS LIVING AT GABLES ESTATES ONLY. ONCE A MEMBER SELLS THEIR PROPERTY THEIR CODE WOULD BE DELETED FROM THE BARCODE SYSTEM AND ACCESS WOULD BE DENIED. THE CHAIR STATED

THE BIKE PATROL WAS WORKING WELL AND PROVIDED IMPROVED CONTACT BETWEEN MEMBERS AND SECURITY. HE ALSO MENTIONED THE MAIN CANAL SOLAR BEAM SYSTEM WITH DIGITAL CAMERA WOULD HAVE A RECEIVER AT THE GUARDHOUSE. MR. GUERRA STATED CORAL GABLES OFF DUTY POLICE OFFICER HEARNS WAS INSTRUCTED TO ENFORCE THE SPEED LIMIT AND TICKETS ARE BEING ISSUED; SO PLEASE ADHERE TO THE 30 MPH SPEED LIMIT.

MR. FINKLE STATED THAT HE WOULD LIKE TO PERSONALLY THANK RENE GUERRA AND BILL MIRANDA FOR ALL THE WORK THEY HAVE DONE ON THEIR SECURITY COMMITTEE. THE MEMBERSHIP RESPONDED WITH APPLAUSE.

CAPTAIN URRRA ADDRESSED THE MEMBERSHIP. HE STATED THE NEW DIGITAL CAMERA SYSTEM SHOULD BE IN PLACE IN APPROXIMATELY THIRTY DAYS. HE FELT STRONGLY THAT THIS NEW SYSTEM WILL IMPROVE SECURITY'S ABILITY TO FOLLOW UP ON ACTIVITY TAKING PLACE. CAPTAIN URRRA STATED THE BARCODE SYSTEM WILL ELIMINATE NON-MEMBERS USING THE RESIDENT ONLY LANE. HE EXPLAINED THE MAIN CANAL SOLAR BEAM SYSTEM WILL IMPROVE SECURITY COVERAGE FROM THE WATERWAY AND ALLOW GUARDHOUSE OFFICERS TO VISUALLY SEE THE BOAT ACTIVITY AT THE MAIN CANAL ENTRANCE. HE STATED MEMBERS WILL BE GIVEN ONE MONTH'S NOTICE IN WRITING OF WHEN THE BARCODE SYSTEM WILL BE IMPLEMENTED AND THEN THE REMOTE SYSTEM WILL BE SHUT DOWN. EACH MEMBER WILL NEED TO REGISTER THEIR NEW CODE WITH SECURITY AND A BARCODE WILL BE PLACED ON EACH MEMBERS WINDOW SHIELD.

NOMINATION COMMITTEE REPORT:

THE PRESIDENT READ THE FOLLOWING REPORT: THE NOMINATING COMMITTEE MET AT THE HOME OF MISS LAMAR LOUISE CURRY, 8815 ARVIDA DRIVE, ON TUESDAY, SEPTEMBER 16, 2003 AT 7:00 P.M. THOSE SERVING ON THE NOMINATING COMMITTEE WERE: CHAIRLADY; MISS LAMAR LOUISE CURRY, DR. RICHARD BOHN, MR. BILL SOMAN AND MR. HECTOR LANS. MR. DANIEL CANEL WAS UNABLE TO ATTEND.

NAMES OF PERSONS NOMINATED:

MRS. TRISH BELL	100 CASUARINA CONCOURSE
MR. BILL MIRANDA	410 LEUCADENDRA DRIVE
MR. JACK ROSS	120 LEUCADENDRA DRIVE
MR. RICHARD GARRETT	301 CASUARINA CONCOURSE
DR. ROBERT REIS	90 LEUCADENDRA DRIVE

IT WAS UNANIMOUSLY AGREED THAT THE ABOVE FIVE NAMES WOULD BE PRESENTED FOR NOMINATION TO THE BOARD OF GOVERNORS. ALL FIVE MEMBERS HAVE AGREED TO SERVE ON THE BOARD ;HOWEVER, THERE ARE ONLY FOUR POSITIONS AVAILABLE AT THIS TIME. THE PRESIDENT ASKED IF THERE WERE ANY ADDITIONAL NOMINATIONS FROM THE FLOOR? MR. JOSE MIRANDA NOMINATED

MR. JOSE ORTEGA, WHO RESIDES AT 300 ARVIDA PARKWAY. MR. MIRANDA SUBMITTED AN ACCEPTANCE LETTER ON BEHALF OF MR. ORTEGA TO THE BOARD.

THE PRESIDENT STATED AN ELECTION WILL TAKE PLACE. ALL MEMBERS WILL BE RECEIVING THEIR BALLOTS IN THE MAIL WITHIN SEVEN DAYS OF THE ANNUAL MEETING.

THE PRESIDENT STATED THAT HE WOULD BE HAPPY TO HAVE INPUT FROM ALL THE VOLUNTEERS AND EVEN THOUGH THERE ARE ONLY FOUR POSITIONS OPENED FOR THE BOARD, VOLUNTEERS ARE ALWAYS WELCOME TO WORK WITHIN THE COMMITTEES.

**FINANCIAL REPORT:**

MR. GARRETT, TREASURER, REVIEWED WITH THE MEMBERSHIP THE CLUB'S FINANCIAL STATEMENTS FOR THE PERIOD ENDING SEPTEMBER 30, 2003. (See attached) MR. GARRETT STATED THE CLUB WAS IN GOOD FISCAL SHAPE. HE STATED THE APPLICATION FEES FOR THIS FISCAL YEAR WERE \$180,000. VS LAST YEAR'S \$72,000. A MOTION WAS MADE AND SECONDED TO APPROVE THE PROPOSED BUDGET AS SUBMITTED. ALL WERE IN FAVOR SAVE DR. REIS

**NEW MEMBERS:**

MRS. BELL, CHAIR, STATED THE NEW MEMBERS AS OF APRIL 2003 ARE:  
MISS VANESSA VALLE - 70 CASUARINA CONCOURSE (PRESENT AND WELCOMED)  
MR. AND MRS. EDUARDO SARDINA - 530 ARVIDA PARKWAY  
MR. AND MRS. GLEN RICE - 500 ARVIDA PARKWAY

**BEAUTIFICATION COMMITTEE,:**

JOHN WELLER, ARCHITECT, PRESENTED THE CONCEPTUAL DESIGN FOR BOTH CASUARINA CONCOURSE AND ARVIDA PARKWAY ENTRANCES. MRS. SISSY RUFFE , CHAIR OF THE BEAUTIFICATION COMMITTEE, INVITED THE MEMBERSHIP TO GIVE THEIR SUGGESTION REGARDING THE PRELIMINARY DRAWINGS.

**TRAFFIC CONTROL ISLANDS:**

MR. FINKLE STATED THE DRAWING FOR THE TRAFFIC CONTROL ISLANDS FOR CASUARINA CONCOURSE WERE ON DISPLAY FOR THE MEMBERSHIPS' REVIEW. HE STATED THE DELAY WAS DUE TO THE CITY FINDING SOURCES OF WATER AND POWER FOR THE IRRIGATION SYSTEM AND GROUND LIGHTING. HE SAID HE EXPECTS THE TRAFFIC CONTROL ISLANDS TO BE INSTALLED BEFORE THE END OF THE YEAR.

MRS. BALES QUESTIONED THE STATUS OF TRAFFIC CONTROL ISLANDS BEING INSTALLED ON THE ARVIDA SIDE. MR. FINKLE ANSWERED ONCE THE CASUARINA SIDE IS COMPLETE THE CITY MAY ALLOW FOR THE ARVIDA AND LEUCADENDRA STREET TO VOTE AGAIN.

MR. FAIN COMPLIMENTED THE SECURITY PLAN AND THE NEW ENTRANCE DESIGN. HE

STATED HE DID HAVE A CONCERN WITH THE HEDGE PROPOSAL. HE EXPLAINED THAT HE WAS VERY DISAPPOINTED WITH THE DESIGN AND THE CONCRETE SLABS. HE FELT THE DESIGN WAS TOO GEOMETRIC WITH CUBES WHICH WOULD ATTRACT ADDITIONAL TRASH AND LOOK WORSE THAN THE PROBLEM THE BOARD WAS TRYING TO SOLVE.

MR. GARRETT RECOMMENDED GETTING OTHER DESIGNS FROM A FEW DIFFERENT ARCHITECTS OR HAVING EACH MEMBER DECIDE HOW TO HEDGE THE TRASH PILE AREA WITH THE BOARD APPROVAL SO THAT EACH AREA WILL LOOK DIFFERENT.

**NEWSLETTER:**

MRS. MARKS STATED HER COMMITTEE IS REVAMPING THE NEWSLETTER AND ASKED FOR ANNOUNCEMENTS FROM THE MEMBERSHIP SUCH AS BIRTH, WEDDING, ETC.

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

MRS. ROSS STATED THAT THE 16<sup>TH</sup> ANNUAL BLOCK PARTY WAS SCHEDULED FOR SUNDAY, FEBRUARY 8<sup>TH</sup>, 2004. THERE WILL BE A NEW BAND AND A DIFFERENT CATERER. FESTIVITIES WILL BEGIN AT 3:00 P.M. AT THE LEUCADENDRA DRIVE ISLAND. THE THEME WILL BE "GABLES ESTATES UNDER THE SUN, AN ITALIAN THEME". MRS. ROSS WELCOMED ALL MEMBERS INTERESTED IN SERVING ON THE BLOCK PARTY COMMITTEE TO PLEASE LET HER KNOW. SHE ASKED ALL MEMBERS TO ATTEND AND BRING THEIR CHILDREN AND GRANDCHILDREN FOR A WONDERFUL TIME. MRS. ROSS RECEIVED A WARM APPLAUSE FROM THE MEMBERSHIP.

**ADJOURNMENT:**

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT 9:00 P.M.

**DRAFT**

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**MR. ARTHUR FINKLE,  
PRESIDENT**

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**MR. RENE GUERRA  
SECRETARY**