

ARB Minutes of meeting January 31, 2007, held at Gus's residence

In attendance: Tom Lawrence, Heinz Janke, Russ Stanley & Gus Flier.

Meeting was called to order at 5.10 pm and a quorum was established.

An election was held for the position of Chairman, Russ made a motion to elect Gus, Heinz seconded the motion and Gus accepted.

A motion was made to approve the minutes of the previous meeting, May 1, 2006, Heinz made the motion to approve, Russ seconded and the minutes were approved, with one correction, deleting the pool cage approval for lot 42, 58 South Port Cove. Motion carried unanimously.

Philips residence, remodel 224 Malibu Cove, all plans were submitted, a check was given for \$ 2,500. After carefully examining the plans Tom motioned to approve, Russ seconded and the motion carried unanimously.

GFI Florida remodel 189 Topanga, Gus explained that the vinyl siding was replaced by stucco and the house would be totally repainted, which was an improvement to the neighborhood. Tom made a motion to approve the stucco and the color changes, Heinz seconded, the motion carried, Gus abstained.

Mintz landscaping, the ARB Board insisted that no refund would be given, unless a landscape plan was submitted and approved. Gus made a motion to this effect and Tom seconded, the motion carried unanimously.

At 5.40 Tom made a motion to adjourn, Gus seconded and the meeting ended.

Respectfully submitted,

Gus Flier
Chairman ARB committee Southport on the Bay Homeowners Association