

SOUTHPORT ARB MEETING December 15, 2003

Present Gus Flier Chairman

Al Guenther

Heinz Janke

Don Churilla

Absent Jan Visser

Also present Dr Renzi, Jaime of Divco Construction and Kevin Waldron of DCS

At 10.05 am the Chairman called the meeting to order and a quorum was established.

The minutes of the ARB meeting of November 17, 2003 were approved, Don made the motion and Heinz seconded.

Kevin Waldron of DCS asked for permission to construct a cage over the pool of lot 79, as it was over the building line, the Board declined his request, but advised that we will be reconsidered if the neighbors don't complain.

Dr Renzi and Jaime of Divco showed the drawings for lot 63, the board unanimously approved the plans on condition that Air conditioning units will be screened in which wasn't shown on the drawings. Don moved and Al seconded the motion..

At 10.35 Heinz made a motion to adjourn, Al seconded , the meeting ended.

Respectfully submitted

Gus Flier

Chairman ARB