

SOUTHPORT ARB MEETING March 8, 2005

Present Gus Flier Chairman
Heinz Janke
Russ Stanley

Also present Ed Brust President Southport Home Owners Association.

At 10.00 am the Chairman called the meeting to order at the Gatehouse and a quorum was established.

Ed confirmed that the ARB members are covered under the Southport liability policy.

The minutes of the ARB meeting of May 17, 2004 were approved Russ made the motion and Heinz seconded., the motion passed unanimously

Mc Caffrey residence 84 Southport Cove, the board discussed and approved the new paint scheme , Heinz moved and Russ seconded, the motion passed unanimously .

Landscaping of 199 Topanga, the new plans were approved , Gus moved and Russ seconded the motion, the motion was passed unanimously.

Licul, 61 Southport Cove , the new colors were approved after clarifying that the trim would stay the same, Heinz moved, Russ seconded and the motion was passed unanimously .

195 Topanga , the reason the Chairman invited Ed Brust, was to try to avoid a conflict of interest. 195 Topanga is owned by GFI Florida Inc a corporation owned by the ARB Chairman and will be totally remodeled by H.R. Stanley a Corporation owned by Russ . It was decided because of the extent of the remodel, that this project would fall under new construction and a full deposit should be paid, instead of the \$ 2,500 for a remodel as per the rules, upon approval. The plans confirm with all the Southport rules and regulations, however Ed suggested that before a vote was taken, that Heinz takes the plans home and look at them carefully and then confirm that they are indeed in compliance, so no vote was taken to approve the project. .

At 10.40 Gus made a motion to adjourn, Heinz seconded , the meeting ended.

Respectfully submitted

Gus Flier
Chairman ARB