

SOUTHPORT ARB MEETING November 17, 2003

Present Gus Flier Chairman

Al Guenther

Heinz Janke

Don Churilla

Absent Jan Visser

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

The minutes of the ARB meeting of August 21, 2003 were approved, Don made the motion and Al seconded.

Don presented the plans for the pool of the Bernardi residence, after a discussion Don made a motion to approve, Al seconded the motion and it passed unanimously on the condition that NO secondary structure could be constructed, which means NO cage.

The chairman handed the Board the landscape plans for lot 7, the Chairman's lot, after a discussion Don motioned to approve, Heinz seconded and the motion passed with Don, Heinz & Al approving and the Chairman abstaining.

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

Respectfully submitted

Gus Flier
Chairman ARB