

SAPPHIRE SHORES RECREATION ASSOCIATION, INC.

Website: www.sapphireshores.org

Email bodsapphireshores.org

**MINUTES OF THE
ANNUAL MEETING
OF THE MEMBERS OF THE ASSOCIATION
HELD ON MAY 22, 2008
AT THE SOUTHWEST REGIONAL LIBRARY
16835 SHERIDAN STREET
PEMBROKE PINES, FLORIDA 33029**

Call To Order:

Avelina Damonte , President of the Association, called the meeting to order at 7:00 PM

Roll Call:

Present: Avelina Damonte
George Infante
Jorge Infante
Ana Rueger

Absent: Manuel Gonzalez del Valle

Present: Maria F. Kopel, Association Manager
Officer Corey Bogus, Miramar Police

Association by-laws require that the Annual Meeting of the Association must have a quorum of at least 30% of the residents either in person or by proxy. There were only 15 homeowners in attendance at the annual meeting. In the absence of the quorum the President called for the meeting to end.

The present officers from the board remain the same for another year 2008.

The meeting ended at 7:03pm

Submitted by Maria Kopel, Minutes Recorder

SAPPHIRE SHORES RECREATION
ASSOCIATION, INC.

Web Site: sapphireshores.org

**MINUTES OF THE
BOARD OF DIRECTORS MEETING
HELD ON MAY 22, 2008
AT SOUTHWEST REGIONAL LIBRARY**

Call to Order:

Avelina Damonte, President of the Association, called the meeting to order at 7:05pm

Roll Call:

Present: Avelina Damonte
George Infante
Jorge Infante
Ana Rueger

Absent: Manuel Gonzalez del Valle

Present: Maria F.Kopel, Association Manager
Officer Corey Bogus, Miramar, Police

Officer Corey Bogus, informed the homeowners of the following:

1. Three incidents in the past two months
2. Valuable items should not be left inside of the car
3. Before leaving the property, doors and windows should be closed.
4. Pay attention to your surrounding when shopping
5. He will investigate the speed limits for inside the community
6. He urged the residents to keep the outside lights on at night to deter potential crime.

MOTION # 1 Approval of the minutes of the previous meeting

Avelina Damonte mentioned during the minutes that the approval of mailing postcards (with information such as the website and the board's email address) was missing. The minutes will be revised in the next Board Meeting for approval

OLD BUSINESS:

SPEED BUMPS

The President informed the residents, the City from Miramar approved 3 out of the 9 speed bumps. The board considers this project pending until they get more information from the City of Miramar.

ORANGE COMMERCIAL VEHICLE

The orange commercial vehicle was removed from the property.

TRASH AT THE CUL-DE-SAC

Avelina suggested the trash can be controlled at the cul-de-sac if:

1. Eliminate the hedges and shrubs; leave the palm trees and install mulch.
2. Add a janitorial crew to clean the inside common area which will increase the budget next year.

PARKNG PROBLEMS

There were no complaints about the parking in the community.

2008 PROJECTS

1. Three proposals: Pest Control, Pool area and Tot Lots.
2. The Orkin Pest Control was approved by the board.
3. Three proposals for pressure cleaning the pool deck with acid and sealed.
4. Three proposals for maintenance of the pool.
5. Three proposals for landscaping work at the pool area and cul-de-sac.

HOMEOWNERS CONCERNS:

1. The bathroom for men and women are locked at all the times.
2. Mr. Fernandez mentioned that he had a violation of potter plants and his appeal from the board was denied. The manager informed him that he needs to maintain the landscaping as originally provided by the builder. The Silver Lakes Manual states what is not included in the manual will be considered a violation. Decorative rocks and potter plants were not are acceptable by the Silver Lakes. The President stated that she will ask Silver Lakes to be a part of the Agenda for the August Meeting. The manager stated that she needs to call her representative from the area, Terri Allison. The homeowner wants the modification committee to be an open forum to all residents from Silver Lakes.

MOTION # 2 NEXT BOARD OF DIRECTORS MEETING

Avelina made a motion to reserve the library for the next board of directors meeting on **August 28, 2008** seconded by Richard Vera, all unanimously approved.

Adjourned 8:55 PM

Submitted by Maria Kopel, Minutes Recorded

Approval Date

**THIS IS NOT A FINAL MINUTES.
THIS MINUTE IS SUBJECT TO CHANGE BY THE BOARD
OF DIRECTORS. THE FINAL IS THE APPROVED BY
THE PRESIDENT FROM THE BOARD.**