

**SAPHIRE SHORES RECREATION ASSOCIATION, INC.
MINUTES OF THE
BOARD OF DIRECTORS
HELD ON
TUESDAY, NOVEMBER 6, 2007
SOUTHWEST REGIONAL LIBRARY
@7:00 P.M**

Call To Order:

Avelina Damonte, President of the Association called the meeting to order at 7:10 pm.

Roll Call:

**Present: Avelina Damonte
George Infante**

Absent: Don Dixon

**Present: Maria F. Kopel, LCAM, Property Manager
Terri Allison, Treasurer from the SilverLakes Association (master board) and Representative Group four
Officer Corey Bogus, Community Policing Team Coordinator
Miramar**

Officer Corey Bogus informed the residents regarding recent car break-in. It was suggested that no valuables should be left inside cars at plain view. The city of Miramar has enforced the NO PARKING on the street rule, and violators will be by ticketed. Officer Corey can be reach at:

**Community Policing Team Coordinator- Miramar
Business: 954-602-4000
Email: cbogus@ci.miramar.fl.us**

Avelina Damonte, President of the board appointed Anna Rueger as an officer for the board.

The other two open positions on the board were appointed to the following .

**Manuel Gonzalez del Valle
Richard Vera**

The new board of directors positions will be effective as of November 6, 2007. Such officers on the board as listed below:

Avelina Damonte	President
George Infante	Vice President
Richard Vera	Treasurer
Manuel Gonzalez del Valle	Secretary
Anna Rueger	Director

Meeting was adjourned at 8:00 P.M.

**SAPHIRE SHORES RECREATION ASSOCIATION, INC.
MINUTES OF THE
BOARD OF DIRECTORS
HELD ON
TUESDAY, NOVEMBER 6, 2007
SOUTHWEST REGIONAL LIBRARY
@7:00 P.M**

Call To Order:

Avelina Damonte, President of the Association called the meeting to order at 8:02 pm.

Roll Call:

**Present: Avelina Damonte
 George Infante
 Anna Rueger
 Manuel Gonzalez del Valle
 Richard Vera**

**Present: Maria F. Kopel, LCAM, Property Manager
 Terri Allison, Treasurer from the SilverLakes Association (master
 board) and Representative Group four**

Homeowners concerns:

- 1. Speeding –**
- 2. Gangs around the community.(dealing with drugs)**
- 3. Installation of speedy hump/bumps**
- 4. More police patrol**
- 5. Cars parked for long time at the parking flow**
- 6. Orange commercial van parked at 175 Avenue at the parking
 flow.**

Meeting was adjourned at 8:25pm