

**THE ENCLAVE AT ISLES AT BAYSHORE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MINUTES OF DECEMBER 19, 2011**

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The Board of Directors meeting of The Enclave Homeowners Association, Inc. held on **Monday, December 19, 2011 at 7:00pm** at the Isles at Bayshore Clubhouse located at 21864 SW 93 Path, Miami, FL 33190.

**Board Members Present:** Maggi Honda, Linda Prendergast, Daniel DiNicola, Rene Espinosa

**Board Member Not Present:** Nelson Ramirez, Steven Castell

**Present from Management:** Jennifer Travieso, Property Manager & Detective Denbow from Crime Stoppers

Maggi Honda called the meeting to order at 7:04pm. Quorum of the Board of Directors was established.

**Reading and approval of meeting minutes:** Board of Directors motioned to approve the minutes of the November 21, 2011 Board of Directors as presented.

Motion by: Daniel DiNicola

Second by: Maggi Honda

Motion passed: Unanimously

**Guest speaker Detective Denbow from Crime Stoppers:**

Detective Denbow discussed the Crime Stoppers program. Specifics to narcotics, grow houses, and homes victimized by car theft and burglary. He explained how anyone can contact Crime Stoppers to report suspicious activity on a property and a tip is generated which if arrests are made, a reward is given to the tipster. He explained the difference between the Crime Watch program which requires 30% of participation of the residents versus Crime Stoppers which doesn't.

Management provided Detective Denbow with the property address of the home reported numerously to the police. Management will contact the Detective to generate a tip.

Management presented the revised agreement for Parking Enforcement which includes (4) four visits to the community which was previously discussed and approved by the Board. Maggi Honda signed the agreement.

Board discussed the possibility of amending the Association documents regarding the mandatory clubhouse membership. Board requested Management to request costs associated with reviewing the documents.

Being no further business to discuss, the Board of Directors motioned to adjourn the Enclave Board of Directors meeting at 8:36pm.

Motion by: Linda Prendergast

Second by: Maggi Honda

Motion passed: Unanimously

  
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Board Member Signature

1.16.11  
Date

President  
Title