Three Islands Safe Neighborhood District Advisory Board held a Meeting on March 21, 2013 at Anchor Bay Condominium, 300 Three Islands Blvd at 7:00 p.m.

1. **CALL TO ORDER:**
   The meeting was called at 7:05 p.m.

2. **ROLL CALL**
   1. E.R. Zacarias, Chairman of the Board
   2. David Gurtman, Harbourwood Villas (Board Member) – Arrived Late
   3. Dr. William Farrow, Olympus Treasurer (Board Member)
   4. Stuart Raskin, Townhouses of Venetian Park (Board Member)
   5. Howard Garson, Venetian Park (Board Member)
   6. Betty Wise, 800 Oceanview Park, (Board Member)
   7. Morris Cook – Guest (Anchor Bay)
   8. Gina Silvestri – Guest (Harbourwood Villas)
   9. Rochelle & Jorge Sher – Guest (Anchor Bay)
   10. Sergeant Terence Thouez – Police Liaison

3. **INTRODUCTION**

4. **2013/2014 BUDGET**
   - Sergeant Thouez reported there was very little change between last year and this year’s budget. He distributed the budget for the board members to follow along and ask questions while he reviewed the line items. David Gurtman motioned to approve the budget, seconded by Betty Wise. Motion Carried 5/1, Howard Garson against.

5. **SPECIAL PROJECTS**

   A. **Camera Upgrade** – Sergeant Thouez announced the camera project has passed. Since then, Aware Digital presented the sergeant with an upgrade to cameras without going over the budget. After testing various new cameras at night, he informed the board we are still working on improving lighting as vehicles approach the guardhouse on Three Islands Boulevard to capture license plates with the new cameras. Sergeant expects the project completed within the next six weeks.
DISCUSSION — Anyone wishing to ask questions and/or make comments can do so during this time. All speakers will be limited to two (2) minutes.

6. ADJOURNMENT
   Meeting adjourned at 8:00 p.m.

Reviewed and Approved by:

[Signature]

E.R. Zacarias, Chairman of the Board
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