

EXHIBIT #5

Golden Isles Safe Neighborhood District Advisory Board held their monthly board meeting, Monday, October 10, 2011 at the Hallandale Beach Community Cultural Center at 9:58 a.m.

ROLL CALL

1. Susan Lewis, Chairperson
 2. Alex Berkovich, President of Homeowners Association/Board Member
 3. Phyllis Broccone, Board Member
 4. Carole Morningstar, Board Member
 5. Chief Dwayne Flournoy
 6. Sergeant Terence Thouez
 7. Beatriz Alvarez, Engineer I
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- Mrs. Lewis motioned to accept the minutes from last month. No objection; minutes were approved.

 - The City Attorney made a request to the Board of Directors that they adopt a new advisory council resolution to go back to a five member council. Mrs. Lewis advised that we have an annual meeting November 15th to update the residents. Mrs. Lewis wants to submit an agenda item on a November City Commission Agenda. Mrs. Lewis recommendation for the agenda item is to remove Resolution No. 2006-04 and reinstate Section I, of Resolution No. 89-30 with changes. Mrs. Lewis wants to recommend the current member's names be listed and the term of the appointment be two years as outlined in the Resolution under Section I. Mrs. Lewis asked the Board of Directors to try and find a fifth member of the Advisory Council. Mrs. Lewis also recommends we have someone from the condominiums. Chief Flournoy made suggestions to help clarify the recommendations from the Advisory Council. The Advisory Council agreed that each member of the Board of Directors will have an appointment to the Advisory Council. The Advisory Council also agreed their bylaws should be aligned with the duties prescribed in Resolution No. 89-30 Section II. Sergeant Thouez will review any and all documents related to the Advisory Council that stated they must meet monthly.

 - Mrs. Lewis also noted when the Board of Directors has a meeting with Golden Isles on the agenda; the meeting notice needs to be posted within the District. Mrs. Lewis stated that we are going to come up with a resolution; whereas certain commissioners will sit there and complain and never come up with resolutions. Sergeant Thouez asked Resolution No. 89-30, Section I what constitutes a quorum out of those 5 people is a majority vote, is that correct? Mrs. Lewis acknowledged it was correct. Chief Flournoy suggested to recess the meeting, continue the discussion and vote when there is a quorum. Mrs. Broccone commented that the City should recognize their board.

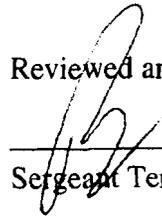
 - Mrs. Lewis asked what is happening with the security guard contract? Sergeant Thouez explained we are on a month to month contract with Navarro Security until the RFP is completed and a candidate is chosen. Chief Flournoy explained once the RFP is released, they can review the RFP's.

- Chief Flournoy suggested they recess the meeting.

ADJOURNMENT

Meeting adjourned at 11:30 a.m.

Reviewed and Approved by:



Sergeant Terence Thouez