

## **EXHIBIT 5**

Golden Isles Safe Neighborhood District Advisory Board held a Special Meeting, Wednesday, January 9, 2013 at City Hall, Room 145 at 9:30 a.m.

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### **1. CALL TO ORDER**

- Susan Lewis called the meeting to order at 9:40a.m.

### **2. ROLL CALL**

1. Susan Lewis, Chairperson, Chair of Safe Neighborhood District Advisory Board
2. Alex Berkovich, President of Homeowners Association/Board Member
3. Carole Morningstar, Board Member
4. Gary Schwartz, Board Member
5. Bruce McNamara, Board Member- Absent
6. Phyllis Broccone, Board Member
7. Sergeant Terence Thouez
8. Mark Benevento, Aware Digital
9. Judy Selz – Resident
10. Vice Mayor Alexander Lewy – Arrived Late

Mrs. Lewis asked for any corrections to the previous meeting. After a brief discussion, there were no changes. Susan Lewis motioned to approve and Mr. Berkovich seconded the motion. **Motion Approved.**

### **3. INTRODUCTION**

### **4. SPECIAL PROJECT**

#### **A. Camera Upgrade – Aware Digital, Inc.**

- Sergeant Thouez provided updates on what the board voted for regarding the camera upgrade. He explained a maintenance agreement was not part of the camera upgrade.
- Mark Benevento and Sergeant Thouez explained the details and answered questions about the maintenance agreement including parts and labor. The cost would be 7.5 % per year of the contract or approximately \$2,200 per year for a 5 year period. The rate would be the same as the City and it would change anytime the City rate changes. Gary Schwartz motioned to consider going forward with a maintenance agreement after our initial 1 year term; provided we receive the same benefits as the City receives including equipment and labor for all devices. Carole Morningstar seconded the motion. **Motion Carried 5/0. Alex Berkovich abstained.**

### **ADJOURNMENT**

Meeting adjourned at 10:25 a.m. Next meeting will be held on March 11, 2013.