

MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
April 14, 2011

MINUTES

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, April 14, 2011 at 17049 El Camino Real, Ste 100, Houston, Texas. The meeting was called to order at 6:34 p.m. A quorum was established by the presence of Kirby McKillip, Philip Hall, Fred Scherer, Bill Morgan and Doug Riley. Also present were LeJean Griffith and Christina Gray with Houston Community Management Services.

ELECTION OF OFFICERS

Upon a motion made and seconded the Board unanimously agreed to maintain same officer positions with the exception of Mr. Bill Morgan becoming Secretary. Positions are as follows:

Mr. Kirby McKillip – President	Mr. Philip Hall – Vice President
Mr. Fred Scherer – Treasurer	Mr. Bill Morgan - Secretary

GUEST

Beth Skerrett and several residents presented the Board with a proposal to create a Parks & Beautification Committee. After review and discussion the Board unanimously approved the formation of this committee. Mr. Doug Riley will be the Board liaison for the committee.

MINUTES

The Board reviewed and approved the February 10, 2011 Board meeting minutes as amended. The Board reviewed and approved the March 10, 2011 Annual meeting minutes as presented.

FINANCIAL

The Board reviewed, discussed and approved the March 31, 2011 financial statements as presented.

COMMITTEES

- ❖ Architectural – One improvement form was reviewed but is incomplete. HCMS is to return submittal to homeowner for more information.
- ❖ Social – Our next Community event will be Picnic in the Park. Mr. Riley will work on the details and email the Board with a proposed date for the event.
- ❖ Landscape/Maintenance – The Board discussed that some Crape Myrtles need to be removed but oleanders will not be removed. The Board will discuss further next meeting.

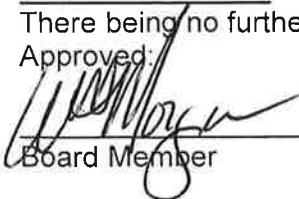
BUSINESS

The Board reviewed and discussed lighting at the Pavilion. Mr. McKillip will check on lighting and look at box for needed repair and/or replacement.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:10 p.m.

Approved:



Board Member


Date