

MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
February 10, 2011

MINUTES

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, February 10, 2011 at 17049 El Camino Real, Ste 100, Houston, Texas. The meeting was called to order at 6:33 p.m. A quorum was established by the presence of Kirby McKillip, Philip Hall, Fred Scherer, Barry Finger and Bill Morgan. Also present was Christina Gray with Houston Community Management Services.

MINUTES

The Board reviewed and approved the January 13, 2011 Board meeting minutes as presented.

FINANCIAL

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

COMMITTEES

- ❖ Architectural – Several new home construction plans were approved and one homeowner improvement was approved this month.
- ❖ Social – Our next Community event will be the Community Garage Sale which will be held the first weekend in April.
- ❖ Landscape/Maintenance – The landscaper has trimmed down green shrubs on median tip at Twin Oaks and FM 2094 and this seems to help visibility at this intersection. Irrigation for newly installed trees will be installed within the next few weeks. League City has trimmed trees along Twin Oaks. HCMS is to notify landscaper to remove sucker growth from all trees.

BUSINESS

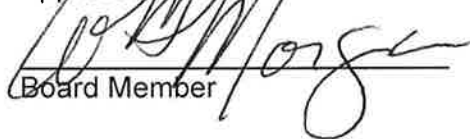
The Board reviewed and discussed the agenda, notice and proxy for the Annual meeting. The notice and proxy will be added to the website. Once the additions to the Agenda are complete it will also be added to the website.

The Board discussed the section of sidewalk that the City still needs to replace due to the main water line repairs completed some time ago.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Approved:


Board Member


Date