

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

MINUTES

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, July 14, 2011 at 17049 El Camino Real, Ste 100, Houston, Texas. The meeting was called to order at 6:40 p.m. A quorum was established by the presence of Kirby McKillip, Philip Hall, Bill Morgan and Doug Riley. Also present were LeJean Griffith and Christina Gray with Houston Community Management Services.

MINUTES

The Board reviewed and approved the June 9, 2011 Board meeting minutes as presented.

FINANCIAL

The Board reviewed, discussed and approved the June 30, 2011 financial statements as presented.

COMMITTEES

- ❖ Architectural – No report.
- ❖ Social – Picnic in the Park was a success. National Night Out is the next community event. NNO will be held on October 4, 2011.
- ❖ Landscape/Maintenance – The Board discussed several dead trees and Crape Myrtles. Mr. McKillip will mark these trees for removal by Earthworks.
- ❖ Parks Committee – Replacement frog has just been delivered. Installation is being scheduled.

BUSINESS

The Board discussed a possible abandoned property in the Community. HCMS is to send legal notice to Owner of record that if the lawn is not maintained per the deed restrictions, the Association has the right to maintain each time it is out of compliance.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Approved:



Board Member

8/12/2011
Date