

MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 8, 2010

MINUTES

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, July 8, 2010 at 17049 El Camino Real, Ste 100, Houston, Texas. The meeting was called to order at 6:35 p.m. A quorum was established by the presence of Kirby McKillip, Philip Hall and Bill Morgan. Also present was LeJean Griffith and Christina Gray with Houston Community Management Services.

MINUTES

The Board reviewed and approved the June 10, 2010 Board meeting minutes.

FINANCIAL

The Board reviewed, discussed and approved the June 30, 2010 financial statements as presented.

COMMITTEES

- ❖ Architectural – 2 improvement forms were reviewed and approved.
- ❖ Social – The next community event will be the community garage sale in October.
- ❖ Landscape/Maintenance – The installation of the Center Pointe street lights should begin by the end of the month. Mr. McKillip asked all Board members to keep an eye out for workers and if they are seen to remind workers about irrigation in the areas of installation. Tree trimming has been delayed by weather. Hopefully this project will be completed within the next week.

BUSINESS

Mr. McKillip explained that he has contacted the City of League City to remove tree debris that was placed on the Association's detention easement. Pick up was to have already happened. Mr. McKillip will call to remind that debris is still there. The Board reviewed and approved sign proof. HCMS is to order 2 signs and a sign installed at each end of the detention easement.

HCMS is to contact Bay Area Trees for recommendation for tree installation on the detention easement and the easement on Oakthistle.

Mr. McKillip will be contacting the City's Park Board regarding funds for green space improvement.

ADJOURNMENT

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

Approved:



Board Member

Date