

**MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**June 10, 2010**

**MINUTES**

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, June 10, 2010 at 17049 El Camino Real, Ste 100, Houston, Texas. The meeting was called to order at 6:45 p.m. A quorum was established by the presence of Kirby McKillip, Philip Hall and Bill Morgan. Also present was LeJean Griffith with Houston Community Management Services.

**MINUTES**

The Board reviewed and approved the May 13, 2010 Board meeting minutes.

**FINANCIAL**

The Board reviewed, discussed and approved the May 31, 2010 financial statements as presented.

**COMMITTEES**

- ❖ Architectural – 1 improvement form was reviewed and approved. 1 was returned for more information.
- ❖ Social – The Picnic in the Park was held on May 22<sup>nd</sup>. Mr. Hall will obtain a list of volunteers to have placed on the website to thank them for all the help.
- ❖ Landscape/Maintenance – The Board discussed dead trees in the subdivision, Mr. Finger will mark them and HCMS will get a bid to have them removed. Upon motion made and seconded the Board unanimously approved the bid from Bay Area Trees for the trimming all Association palm trees.

**BUSINESS**

The Board discussed the Bar B Q pit that was damaged and removed from the park. There is one located further out in the park, checking to see if it is possible to move this pit to the old site. If this move is not possible the Board voted to buy a replacement. HCMS will be working on this issue.


Mr. McKillip will be sending a letter to the City regarding the Bike lane. He will also provide this letter to be placed on the website.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 7:35 p.m.

Approved:

  
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Board Member

  
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Date