

MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 14, 2010

MINUTES

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, October 14, 2010 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 and Bill Morgan. Also present was LeJean Griffith and Christina Gray with Houston Community Management Services.

MINUTES

The Board reviewed and approved the September 9, 2010 Board meeting minutes as presented.

FINANCIAL

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

COMMITTEES

- ❖ Architectural – No improvements were reviewed this month.
- ❖ Social – National Night Out had approximately 30 people turn out. The community garage sale also had a dozen homes participating this year.
- ❖ Landscape/Maintenance – Mr. McKillip explained that he is still working to get reimbursement for irrigation damage done during installation of new street lights. The Board discussed the bid for additional tree planting. Mr. McKillip would like to see more trees allocated to the Oakthistle easement. HCMS is to get a second bid for tree planting.

BUSINESS

The Board authorized \$500.00 for Holiday decorating expense.

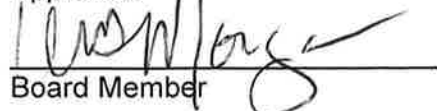
HCMS is to get a 2nd bid for replacing two portions of the older fencing along Twin Oaks. This item will be added to the next meeting agenda.

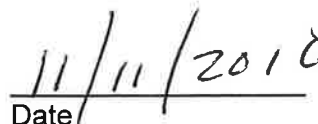
Traffic monitoring will be added to the next meeting agenda.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:40 p.m.

Approved:


Board Member


Date