

**MARINA DEL SOL RESIDENTIAL ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
September 9, 2010**

**MINUTES**

The monthly meeting of the Board of Directors of the Marina Del Sol R.A. was held on Thursday, September 9, 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, Fred Scherer, Barry Finger and Bill Morgan. Also present was LeJean Griffith and Christina Gray with Houston Community Management Services.

**MINUTES**

The Board reviewed and approved the August 12, 2010 Board meeting minutes.

**FINANCIAL**

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

**COMMITTEES**

- ❖ Architectural – No activity this month.
- ❖ Social – The next community event will be the community garage sale 1<sup>st</sup> Saturday in October. HCMS is to place ads in the Bay Area Citizen, Chronicle and Galveston Daily News. National Night Out will be held on October 5<sup>th</sup>. Water will be available for all that attend.
- ❖ Landscape/Maintenance – The Board reviewed proposal form Bay Area Tress for tree additions. HCMS is to get a revised proposal which adds trees on the Oak Thistle easement on west side of Twin Oaks, clarify warranty information, address watering needs and remove Cypress trees as an option. Mr. McKillip explained that he has contacted the City of League City regarding any funds available toward green space improvements. At this time all funds have been expended.

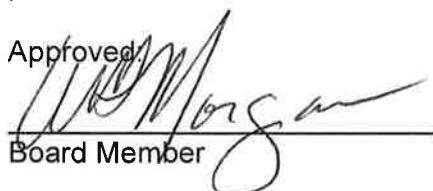
**BUSINESS**

The Board reviewed the draft 2011 budget and made adjustments to expenses. The Board agreed that the 2011 Assessment will remain at \$550.00. The Board approved the 2011 budget as amended and agreed that the collection policy will remain the same for 2011.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Approved:

  
Board Member

  
Date