

**MARINA DEL SOL RESIDENTIAL ASSOCIATION
2010 SPECIAL MEETING MINUTES
MARCH 11, 2010**

Call to Order at 6:45 p.m.

Present: Board Members: Kirby McKillip, Philip Hall, Fred Scherer, Barry Finger and Bill Morgan. Christina Gray from Houston Community Management was also present.

Quorum was established with 52 members represented in person or by proxy.

President Mr. Kirby McKillip introduced the Board of Directors and Houston Community Management Staff.

Mr. McKillip explained that this meeting is being held to amend the Association's Bylaws. The proposed change to the Bylaws is to require any Board of Director to be a resident of the community.

Homeowners were asked to cast their vote and ballots were collected.

Mrs. Gray announced that the amendment has passed.

Meeting was adjourned at 7:00 p.m.

Approved:



Board Member

4-8-10

Date