

**BOARD OF DIRECTORS MINUTES FOR
MARINA POINTE HOMEOWNERS ASSOCIATION
HELD ON SEPTEMBER 18, 2008**

The meeting was held on September 18, 2008 at the pool area of Marina Pointe Community.

Meeting was called to order at 7:30pm.

Present were: Brian Heiman, President, Lee Ratcliff Secretary and Bob Norman Treasurer.

Representing Pines Property Management: Property Manager: Mabel Barrios.

After the meeting was called to order a motion was made by Brian Heiman President to dismiss two present board members, George Woodard as Vice-President and Robert Feldman as Director for a consistent lack of participation.

Brian Heiman motioned to elect Mary Ann Huntington as Director, motion was seconded by Lee Ratcliff. President Heiman then moved to elect Jasper Briggs as Secretary, which was seconded by Bob Norman.

At that point in time a change in positions was motioned by President Heiman and all voted in favor. Bob Norman was promoted from the position of Treasurer to Vice-President. Lee Ratcliff was promoted from Secretary to Treasurer.

The present board members are as follows:

Brian Heiman, President

Bob Norman, Vice-President

Lee Ratcliff, Treasurer

Jasper Briggs, Secretary

Mary Ann Huntington, Director

At this time the meeting returned to the order of the agenda.

New business was discussed as follows:

Garage build-outs were discussed in length. Board is still pending approval as to whether or not to proceed with legal counsel.

The visitor parking spaces were also discussed. The issue of how many signs was in question. The cost of each sign was presented, President Heiman asked that a count of parking spaces be done before coming to an exact desired amount of signs to be ordered.

The towing agreement was presented and accepted by the board. All were in favor. Brian Heiman, President, Bob Norman, Vice-President, Mary Ann Huntington, Director and Mabel Barrios, Property Manager signed the towing contract for future towing purposes. A towing sign will be ordered and installed at the entrance of the community.

The subject of speed bumps was also on the agenda. President Heiman discussed that perhaps the question once again be introduced to all the homeowners as to whether or not follow through with such a suggestion.

Loitering and soliciting was brought up by the homeowners. Brian Heiman suggested that we come together as a community and communicate with one another when such things as loitering and soliciting occurs. It was suggested that the best thing would be to call detail police if necessary.

President Heiman also pointed out that the trees on the berm of Marina Pointe were lost during the hurricane, but never replaced. Mabel Barrios, Property Manager responded to his request, and would look into the matter.

President Heiman motioned that monthly meetings take place; the motion was seconded by Bob Norman, Vice-President.

Meeting was adjourned by Brian Heiman, President at 8:30pm.