

**MEETING MINUTES FOR  
MARINA POINTE HOMEOWNERS ASSOCIATION  
HELD ON April 22<sup>nd</sup>, 2010**

Meeting was called to order at 7:10 PM.

Board members present were: Bob Norman, Vice-President; Lee Ratliff, Treasurer; Jasper Briggs, Director; Juan Fernandez, Secretary.

Representing Pines Property Management was Maria Kopel, Property Manager.

Minutes of the meeting held on March 25<sup>th</sup>, 2010 were approved.

Old Business:

Financial Statements were reviewed. Juan Fernandez pointed out that President Brian Heiman's request that Pines Property Management commence accounting for potential losses appears to have not been followed.

Parking Issue: Discussion was held regarding the next step on the parking restrictions, which is to hold another special meeting and a vote of the homeowners. The consensus was that it would be difficult to achieve the quorum necessary to amend the bylaws. The issue was tabled.

Swale trees: Maria Kopel advised the Board that no further Board action was necessary on this item.

Entrance Lights: The Board reviewed proposals received by Pines Property Management from three different contractors. Lee Ratliff made a motion to accept the proposal from Hammer from Hire for \$2228.40, conditioned on the light post color to match the existing center entrance lights and the glass to be clear. The motion was seconded by Bob Norman. Motion passed 4-0.

New Business:

Playground Damage: Damage to the playground was reported to Maria Kopel. Pines Property Management was requested to cause the playground to be closed until repairs are made.

Meeting was adjourned.