

**MEETING MINUTES FOR
MARINA POINTE HOMEOWNERS ASSOCIATION
HELD ON May 27th, 2010**

Meeting was called to order at 7:06 PM.

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

Minutes of the meeting held on April 22nd, 2010 were approved with minor corrections.

The Board of Directors acknowledged receipt of Brian Heiman's resignation as President. Motion was made by Bob Norman to nominate Juan Fernandez as President of the Association; motion was seconded by Lee Ratliff. Juan Fernandez accepted the nomination. The position of Secretary is vacant at this time.

Old Business:

Financial Statements were reviewed.

Playground Damage: The Board discussed options regarding the playground; the quotes received for the necessary repairs appear excessive, especially in light of the equipment's age. Lee Ratliff suggested replacing the current equipment with a swing set as a cheaper alternative. The Board will research other options and follow-up with management.

New Business:

Sprinkler timer replacement: The Board has received a quote from the landscaping company to replace the sprinkler timer. Discussion followed regarding costs and the contract with Dynasty for landscape maintenance. Lee Ratliff suggested that the landscape contract be put out to bid.

Homeowner's Voice:

The Board received complaints from homeowner's regarding ducks at Island Park and on-street parking on Friday nights. Juan Fernandez will pass complaints on to management for follow-up.

Meeting was adjourned.