

**MEETING MINUTES FOR  
MARINA POINTE HOMEOWNERS ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
HELD ON FEBRUARY 24, 2010**

Meeting was called to order at 7:10 PM.

Board members present were: Brian Heiman, President, Lee Ratliff, Treasurer, Jasper Briggs, Director, Juan Fernandez, Secretary.

Attorney Joseph M. Pustizzi of Stevens & Goldwyn, P.A. was present

Representing Pines Property Management was George Prieto, Property Manager.

Swale Trees: After discussion, the attorney advised the Board that no change to the bylaws is required. The selection of a new swale tree can be handled via a change to the rules. The attorney will provide the required language.

Parking: The attorney advised that a change to the by-laws is required to implement parking restrictions. After discussion, the Board of Directors voted to change the bylaws to restrict parking to the parking spaces adjacent to the pool (5 regular spaces, 1 handicapped space).

Meeting was adjourned at 7:45 PM.