

Guilbeau Park Owners Association, INC.
9014 Rue de Lis
San Antonio, Texas 78250
www.gpoa.org

Board Meeting Minutes, February 3, 2004

Location: 9014 Rue de Lis, San Antonio, TX 78250

Members present: Carol Wilson, President
Hans Anderson, Secretary
Dominick Dina, Member at Large
Dale Figart, Member at Large

Members absent: Mark Wolfshohl, Vice President

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:02 p.m. Minutes were reviewed and approved for the January 15, 2004 meeting.

2. Committee Reports:

- A. Architectural Control: Nothing to Report
- B. Activities: Nothing to Report
- C. Communications: Nothing to Report
- D. Beautification: Nothing to Report
- E. Community Center: Nothing to Report
- F. Pool: Nothing to Report

3. Old Business:

Dial-a -trailer is tentatively rescheduled for April 17, 2004 **Open**

4. New Business:

A. The BOD approved the payment of \$217.00 to Greg Sheehan for work on the sprinkler system during 2002 and 2003. **Closed**

B. The BOD reviewed and approved, with minor changes, the new management contract with Management Professionals of Texas. **Closed**

C. Several members of the Association presented their views on: the repeal of "Positive Voting", a separate ACC committee, and BI-monthly BOD meetings. All are agenda items for the Special Meeting to be held February 19, 2004 in conjunction with the Association's annual meeting. **Closed**

D. The BOD removed Carol Wilson as the President of the association, for cause. **Closed**

5. There being no further business, the meeting was adjourned by Hans Anderson, Secretary, at 8:20 pm.. The next meeting is scheduled for 7:00 pm., February 19, 2004 at the Guilbeau Park Community Center. This meeting will also be the annual meeting of members as required in the GPOA By-laws.

Hans Anderson
Secretary