

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

Meeting Minutes July 6, 2004

Members Present: Carol Wilson, President
Tom Ashmore
Dale Figart

Officer Present: Gary Reiner, Secretary

Members Absent: Oscar Ochoa, Vice President, out of town on business
Hans Anderson, out of town

Minutes from last meeting were accepted.

Old Business

No funds for hoop replacement and security for basketball court. Tom moved ceased looking at security cameras, and Dale Figart seconded. Unanimous yes vote. CLOSED

Annual Meeting minutes page 3 had errors, was discarded and redone. CLOSED

Second Amendment to Bylaws recorded. CLOSED

MPOt contract – motion to accept was made by Dale Figart, seconded by Tom Ashmore, contract approved by unanimous vote. CLOSED

New Business

Audit report recommended a study of reserve funds. We have no funds available for the study, and matter was dropped. CLOSED

Pool liability issue was resolved. CLOSED

Shortage of funds was discussed and it was agreed to drop National Nite Out and close pool on Tuesdays. Dale will look into other ways to conserve pool expenditures. OPEN

Dale moved to cancel Labor Day party due to lack of funds. Tom seconded and vote was unanimous. CLOSED

Committee Reports:

Pool – Dale distributed usage report, and presented log of pool maintenance.

Meeting was adjourned at 8:20 p.m.

Next meeting will be held on Tuesday, August 3rd, at 7 p.m.