

Guilbeau Park Owners Association, INC.  
9014 Rue de Lis  
San Antonio, Texas 78250  
[www.gpoa.org](http://www.gpoa.org)

Board Meeting Minutes, October 7, 2003

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

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

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:04 p.m. Minutes were reviewed and approved for the September 18, 2003 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:
  - 1. Parking lot light still broken and security light on end of building out.
- F. Pool: Nothing to Report

3. Old Business:

- A. The domain name is still not registered with MP of Texas as the manager. **Open.**
- B. The BOD approved the expenditure of \$478.44 to build a climbing wall and make other repairs to the playground. **Closed**
- C. The draft changes to the Community Center lease agreement were reviewed and changes suggested. **Open**
- D. The BOD approved the following rental fee increases: 1-2 Hours \$40.00, 2-4 hours \$50.00, 4-8 hours \$75.00, and 8 plus hours \$100.00. **Closed**

4. New Business:

The next meeting (October 16) will address the 2004 budget. **Open**

5. There being no further business, the meeting was adjourned at 8:15 pm.. The next meeting is scheduled for October 16, 2003 at 7:00 p. m., at the Guilbeau Park Community Center.

Carol Wilson  
President

Hans Anderson  
Secretary