

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

Board Meeting Minutes, November 20, 2003

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

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

1. With a quorum present, Carol Wilson, President, called the meeting to order at 7:00 p.m. Minutes were reviewed and approved for the November 4, 2003 meeting.
2. Committee Reports:
 - A. Architectural Control: 9114 Beaudine - Covered patio - Approved
 - B. Activities: 23 November - Thanksgiving Feast - 1 to 3 p.m.
 - C. Communications: Nothing to Report
 - D. Beautification: Nothing to Report
 - E. Community Center: Nothing to Report
 - F. Pool: 2 sand filters going bad
3. Old Business: Nothing to Report
4. New Business:
 - A. The BOD approved the expenditure of \$5000.00 from the reserve funds to replace the sand filters, replace the pool water fountain, and to repair the deck (cabana and pool). **Closed.**
 - B. Web hosting and the domain name will be with Stargate. **Closed**
5. There being no further business, the meeting was adjourned at 7:50 pm.. The next meeting is scheduled for 7:00 pm., December 2, 2003, at the Guilbeau Park Community Center.

\Carol Wilson
President

Hans Anderson
Secretary