

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

Board Meeting Minutes, November 4, 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 7:00 p.m. Minutes were reviewed and approved for the October 7, 2003 and October 16, 2003 meetings.

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:

- A. The domain name is now registered with MP of Texas as the manager. **Closed.**
- B. Changes to the draft Community Center lease agreement were approved. **Closed.**
- C. The draft 2004 budget was approved. **Closed.**

4. New Business:

The BOD approved the expenditure of \$250.00 to purchase holiday decorations for the Community Center. **Closed.**

5. There being no further business, the meeting was adjourned at 7:30 pm.. The next meeting is scheduled for 7:00 pm., November 20, 2003, at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary