

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

Board Meeting Minutes, December 2, 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 7:05 p.m. Minutes were reviewed and approved for the November 20, 2003 meeting.
2. Committee Reports:
 - A. Architectural Control: Nothing to Report
 - B. Activities:
 1. Thanksgiving Feast was great - 70 people attended. Thank you Tina for cooking all the food.
 2. 6 December 10:00 a.m.- Christmas present wrapping party.
 3. 13 December - Orphans Christmas party.
 4. 20 December - Visit with Santa and Christmas caroling.
 - C. Communications: Nothing to Report
 - D. Beautification: Holiday decoration judging will be by a committee of John Sabo, Victor Saenz, Nancy Hight and Hans Anderson
 - E. Community Center: Nothing to Report
 - F. Pool: Nothing to Report
3. Old Business: Nothing to Report

4. New Business:

1. A Dial-a-Trailer will be requested for sometime in February or March. Dominick will coordinate with "Keep San Antonio Beautiful." **Open**
2. Looking for somebody to coordinate a GPOA sponsored "Yard Sale." **Open**

5. There being no further business, the meeting was adjourned at 7:35 pm.. The next meeting is scheduled for 7:00 pm., December 18, 2003, at the Guilbeau Park Community Center.

Carol Wilson
President

Hans Anderson
Secretary