

**Villas of Oak Pointe  
Board of Directors Meeting  
April 6, 2010  
6:30 pm – Oak Pointe Country Club  
Meeting Minutes**

Attendees: D. Patterson, Fred Kulka, Ron Jones, Paul Stanko, Bea Flanigan

The meeting was called to order at 6:36 pm.

1. The Board accepted the meeting minutes from February 16, 2010.
2. Home Owner Concerns:
  - a. Muskrats in the ponds. Plans are in place to remove them.
  - b. Colors of exterior paints. A committee will be formed to consider expanding the color pallet at the annual meeting.
3. Communications/Water Tower: Legal action still pending.
4. Boat Committee
  - a. Boats are scheduled to be in water on May 1<sup>st</sup>.
  - b. The Boat Committee has prepared a presentation that will be shown at the Annual Meeting
5. Social Committee – No Report this month.
6. Community Association: Repair of Club Drive – quotes given and being reviewed.
7. Annual Meeting: Scheduled for May 11<sup>th</sup>. **There will be one vacancy on the board. If interested, submit your name for consideration.** Annual Meeting notices, including Proxy Statements will be mailed to everyone in the coming weeks.
8. Property Management Report: The gate house is scheduled to be repainted this year. Also the entrance sign will be repaired and repainted.

The next Board of Directors meeting will take place at OPCC at 6:30 pm on May 4, 2010. The focus of the meeting will be final preparation for the Annual Meeting.

The meeting was adjourned at 8:20 pm.