

Oak Pointe Villas Association
Board of Directors Meeting
August 4, 2013 6:00 P.M.

I. Call Meeting to Order – 6:10 P.M.

II. Co-owner Forum – Various residents asked questions and spoke on the issue of whether or not the Restrictive Covenant should be terminated. Questions were asked about how many votes were needed to overturn the covenant – 2/3 or 68 votes; whether the vote could be brought up again in the future – yes; whether Villas residents could purchase social memberships with the club if the Covenant were terminated – yes. Concerns were raised about the fact that some residents were physically unable to use or financially unable to afford a sports membership with the club. It was noted that sports membership dues would increase for Villas residents if the covenant were terminated. Concerns were also raised that the Covenant made it difficult to sell houses here. Others expressed the opinion that requiring our residents to have sports memberships with Oak Pointe Country Club was an asset to the community.

III. Restrictive Covenant Vote Count – 43 in favor of rescinding the Covenant; 48 opposed to rescinding the Covenant. Proposal failed.

IV. Adjourn – 6:30 P.M.