

**Villas of Oak Pointe
Board of Directors Meeting
December 18, 2006
6:30 PM – Mike Jacobs Home**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, M. Jacobs, R. Jones, Jim Stratton

1. The meeting was called to order at 6:35 PM.
2. The Board accepted the Minutes for the November 2006 Meeting.
3. Committee Updates:
 - a. Boat:
 - i. We are reviewing our current boat policy, and investigating competitive bids.
 - b. Social:
 - i. The Villas Holiday party was held on December 2nd. Those who attended enjoyed an evening of terrific food, music, dancing and socializing.
 - c. Bylaws:
 - i. Nothing new to report at this time.
 - d. Community Association:
 - i. The Community Association did not have a meeting in December. The next meeting is scheduled for February 2007.
4. As you all know, Jim Stratton set up a web site for the Villas this past year. It has been extremely popular. It appears however, that we are getting close to our space limit. And since Jim is the only one who manages the site, the Board, per Jim's recommendation, is looking into obtaining a low cost web site with greater space capacity. The Board would also look into having one or two other individuals who have knowledge into managing a web site, help out so that Jim is not the sole person responsible for overseeing the site.
5. As a reminder, remember to change burnt out light bulbs on your garage as soon as possible. The winter is harder on light bulbs, so one suggestion might be to use a lower wattage bulb which causes less stress on the filament.
6. Another reminder, the need for a notary has come up a time or two and there are two neighbors who are notaries. They are Ann Cornille, who lives at 5394 Versailles, and, Vickie Ryan, who lives at 4481 Quebec Lane.
7. All the fountains have been winterized.
8. The Board did some preliminary work on the Villas 2007 budget and hope to finalize it in January.
9. Financial Reports for November 2006 were reviewed. Combined assets total \$118,521.39 as of the end of November.
10. The next meeting will take place at 6:30 on January 16th at Jerry Poissant's home.
11. The meeting was adjourned at 9:50 PM.

