

**Villas of Oak Pointe
Board of Directors Meeting
December 17, 2008
7:00 pm – Oak Pointe Country Club**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, Ron Jones

The meeting was called to order at 6:57 pm.

1. The Board accepted the minutes for the Board Meeting on November 17, 2008
2. Committee Updates:
 - a. Boat: The insurance policy is still under review
 - b. Social: The annual Holiday Party was attended by approximately 65 residents – a great time was had by all – a special thanks to the Social Committee for all of their hard work!
 - c. Community Association: budget has been approved for next year – no increase in annual dues is expected
 - d. Landscape: The new pump for pond #1 has been put into place and will be hooked up during the first week of January, weather permitting
3. Please be mindful to remove the snow from the front of the mailboxes to allow easy access for the mail and paper carriers. Also, please do not throw snow into the street – thank you!
4. A special THANK YOU to Fred and Diana Kulka for the wonderful job they did decorating the front entrance to the Villas – it looks beautiful!
5. A cell phone provider has approached the BOD and requested permission to construct a tower on the existing water tower and related equipment in the nearby area. This is a revenue-generating proposal - the BOD is currently in negotiations
6. The Board reviewed the Financial Reports for November of 2008. The Association's total assets were \$92,851.94 as of November 30, 2008.
7. Reminder to residents: Burned out garage lights need to be replaced ASAP
8. The next meeting will take place at 6:30 pm on January 12 at Heidi Schall's house.
9. The meeting was adjourned at ? Does anyone have the adjournment time.