

**Villas of Oak Pointe  
Board of Directors Meeting  
February 9, 2009  
6:30 pm – Dave Patterson's house**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, H. Schall, Ron Jones; Lois Yardley for a portion of the meeting

The meeting was called to order at 6:37 pm.

1. The Board accepted the minutes for the Board Meeting on January 12, 2009
2. Committee Updates:
  - a. Boat: The insurance policy is still under review and will be discussed at the annual meeting
  - b. Social: Lois Yardley submitted the following dates for Social Committee events – please mark your calendars:  
June 6 – Spring Golf Event & dinner  
July 24 – Summer Block Party in LeBlanc Ct  
September 20 – UM/MSU Golf Outing & Dinner  
December 12 – Holiday Party  
Additional spring and fall events are under consideration. A big “THANK YOU” to Lois and all of the Social Committee members for their time and efforts.
  - c. Community Association: The next meeting will be February 18, 2009.
  - d. Landscape: the pond pumps are being readied for spring installation
3. Remember: A Sports Membership at OPCC is required by all Villa's residents. This is a disclosure on the part of the seller. To all new owners – please contact Kramer-Triad if you have not received the Restrictive Covenants.
4. The Board reviewed the Financial Reports for January of 2009. The Association's total assets were \$91,501.44 as of January 31, 2009.
5. Reminder to residents: Burned out garage lights need to be replaced ASAP
6. NOTICE: There will be two Board seat up for election at the annual meeting on April 16. If you are interested in running for the BOD or would like to nominate another Villa's resident, please contact Ron Jones at Kramer-Triad or a current BOD member.
7. The next meeting will take place at 6:30 pm on March 9 at Heidi Schall's house.
8. The meeting was adjourned at 7:37pm