

**Villas of Oak Pointe
Board of Directors Meeting
January 22, 2007
6:30 PM – Dave Patterson's Home**

Meeting Minutes

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

1. The Board reviewed and approved the Villas of Oak Pointe budget for the fiscal period 2007 – 2008. The budget year runs from March 1, 2007 through February 29, 2008
2. All other items were tabled until the February Board of Director's meeting.
3. The next Board of Director's meeting is tentatively scheduled for February 12, 2007 at Jerry Poissant's house.