

**Villas of Oak Pointe
Board of Directors Meeting
March 12, 2007
6:30 PM – J.R. Grill**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, M. Jacobs, R. Jones, Toni Harvey, Jim Stratton, Konrad Konsitzke, Jules Fiani, Heidi Schall

1. The meeting was called to order at 6:40 PM.
2. The Board accepted the Minutes for the February 2007 Meeting.
3. Committee Updates:
 - a. Boat:
 - i. Nothing new to report at this time.
 - b. Social:
 - i. Nothing new to report at this time.
 - c. Bylaws:
 - i. The Board went over the proposed changes to the Bylaws with Toni, Heidi, Jules and Konrad. The objective was to finalize what will be handed out to each resident of the Villas who attends the annual meeting. Each proposed Bylaw change will be addressed with pros and cons for each one. A special meeting will be set up after the annual meeting for everyone to attend and vote on each proposed Bylaw change.
 - d. Community Association:
 - i. Nothing new at this time.
4. The Board would like to remind you that Jim Stratton has set up a web site for the Villas. The following is the procedure for getting into the new web site. The URL for our new website is as follows: <http://villas-of-oakpointe.net/index.html> Either use the Ctrl Key plus click to follow this link, or, cut and paste into your Web Browser. When you bring it up, you will need to type in limpy38 as the user name, and, freedom (lower case) as the password. Be sure to check the Remember My Password Box. Should you have any difficulty getting to the Villas web site, please contact Jim and he will be happy to help you.
5. If you want an email address on the new Villas web site, please send Jim Stratton a note with a user id you want to use and also a password. Once again, should you have any questions, please contact Jim.
6. The Board has received a few calls and complaints of vandalism and mischievous activity happening in the Villas. If anyone sees any mischievous activity anywhere in the Villas, you should report it to the police right away with as much detail as you possibly can to help aid them.
7. Since our main source of light at night in our neighborhood is our garage lights, it is very important that you change your garage lights as soon as you can when they burn out.

8. The survey of our lots that is being done is not quite finished yet. We are told it should be done by March 26th. We understand the flags are somewhat of an eyesore, but, please do not remove them until the survey is complete.
9. The Board notified you last month that we decided to replace our existing mailboxes with maintenance free vinyl mailboxes. I misspoke in the minutes last month that stated the mailboxes would be white. They actually will be a tan color.
10. The Villas Annual Meeting will be held on April 26th at the Genoa Township Hall. Check in will be at 6:30 and the meeting will start at 7:00 and run no later than 8:00.
11. Financial Reports for February 2007 were reviewed. Combined assets total \$105,389.58 as of the end of February.
12. The next meeting will take place at 6:30 on April 9th at Mike Jacobs' home.
13. The meeting was adjourned at 9:02 PM.