

**Villas of Oak Pointe  
Board of Directors Meeting  
March 10, 2008  
6:38 PM – Jerry Poissant's House**

**Meeting Minutes**

Attendees: J. Poissant, H. Schall, R. Jones

1. The meeting was called to order at 6:38 pm.
2. The Board accepted the minutes for the Board Meeting on January 14, 2008  
Committee Updates:
  - a. Boat:
    - i. Nothing to report.
  - b. Social:
    - i. Nothing to report.
  - c. Community Association
    - i. Options for the rehabilitation of the existing tennis courts were further discussed. Just Gardens was approved to provide the flower planting and maintenance for the 2008 season. Concepts for the possible redesign of the front entrance are being solicited.
  - d. Landscape
    - i. The Committee is continuing to explore alternatives for the handling of storm water.
3. Please see attached document regarding the Tri-Lakes Association meeting.
4. All exterior modifications must be presented on a modification request form. This form is available on the Villa's web site at <http://villas-of-oakpointe.net/index.html>.
5. The Board reviewed the Financial Reports for January and February of 2008. The Association's total assets were \$89,470.09 as of February 29, 2008.
6. The next meeting will take place at 6:30 pm on April 15 at 6:30 pm at Dave Patterson's house.
7. The meeting was adjourned at 8:13 pm.