

**Villas of Oak Pointe
Board of Directors Meeting
May 4, 2010**

**6:30 pm – Oak Pointe Country Club
Meeting Minutes**

Attendees: D. Patterson, Fred Kulka, Ron Jones, Bea Flanigan

The meeting was called to order at 6:34 pm.

1. The Board accepted the meeting minutes from April 6, 2010.
2. Home Owner Concerns:
 - a. Colors of exterior paints, TK Design & Architecture will be asked to review paint color palette. This is the company that did the original palette.
 - b. Architecture review committee to be formed at the annual meeting.
3. Communications/Water Tower: Legal action still pending.
4. Boat Committee
 - a. Boats are in the water. Clean up party rescheduled for 5-15-10
 - b. Boat committee has prepared a presentation that will be shown at the annual meeting.
5. Social Committee :
 - a. Calendar of events for the year was emailed to everyone.
 - b.
6. Community Association: No new news
7. Annual Meeting: Scheduled for May 11th. **There will be one vacancy on the board. If interested, submit your name for consideration.** Annual Meeting notices, including Proxy Statements were mailed out to everyone. If you are unable to attend please sign and send to the meeting with a neighbor.

8. Property Management Report: The gate house is scheduled to be repainted, also new mulch added to the entrance.

The next Board of Directors meeting to be determined.

The meeting was adjourned at 7:41 pm

Spring is here please remember to keep streets and pathways free of fertilizer and grass clipping. These materials will find their way to the ponds and encourage the growth of algae and other plant materials.