

**Villas of Oak Pointe  
Board of Directors Meeting  
November 20, 2006  
6:30 PM – Dave Patterson's Home**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, M. Jacobs, S. Cope, C. Buckner

1. The meeting was called to order at 6:40 PM.
2. The Board accepted the Minutes for the October 2006 Meeting.
3. Committee Updates:
  - a. Boat:
    - i. Nothing new to report.
  - b. Social:
    - i. Sue Cope and Cil Buckner attended the Board meeting to give the Board an overview of what the needs are for the yearly events that the Social Committee puts on. The Board is looking into the possibility of funding the events as they take place.
    - ii. The Villas Holiday party is scheduled for December 2<sup>nd</sup> at the club. Included will be cocktail hour with hors d'oeuvres, dinner and dancing.
  - c. Bylaws:
    - i. The Board is reviewing the notes from the Town Hall meeting and will report back to the community after our Board meeting in December.
  - d. Community Association:
    - i. Novi Fence and Supply Co. replaced the fencing along Highcrest.
    - ii. Annual association dues of \$195 will remain the same.
    - iii. Repairs to the tennis courts off Oak Pointe Drive is scheduled to be done in 2007.
4. The fountains are scheduled to be winterized.
5. The need for a notary has come up a time or two and there are two neighbors who are notaries. They are Ann Cornille, who lives at 5394 Versailles, and, Vickie Ryan, who lives at 4481 Quebec Lane.
6. The Christmas lights at the entrance to the Villas are scheduled to be put up the weekend of December 2<sup>nd</sup>.
7. Financial Reports for September 2006 were reviewed. Combined assets total \$117,174.56 as of the end of October
8. The next meeting will take place at 6:30 on December 20th at Mike Jacobs home.
9. The meeting was adjourned at 7:50 PM.