

**Villas of Oak Pointe
Board of Directors Meeting
November 12, 2007
6:30 PM Dave Patterson's House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, and H. Schall

The meeting was called to order at 6:30 pm.

1. The Board reviewed and approved notes from October 2007 meeting.
2. Committee Updates:
 - a. Boat:
 - i. The boats have been stored for the winter.
 - b. Social:
Nothing to report
 - c. Community Association
 - d. Landscape
 - i. Nothing to report
3. The Board reviewed the Financial Reports for October, 2007. The Association's total assets were \$81,753.39 as of October 31, 2007.
4. Holiday lighting will be contracted to the same company as last year. Every other tree on the perimeter of the Villa's entrance will be lit (or as the quantity of lights allow).
5. The next meeting will take place at 6:30 pm on January 14, 2008 at Heidi Schall's house.
6. The meeting was adjourned at 7:48 pm.