

**Villas of Oak Pointe
Board of Directors Meeting
October 20, 2005
6:30 PM – Jerry Poissant's Home**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, M. Jacobs, R. Jones, D. Carr

1. The meeting was called to order at 6:30 PM.
2. The Board accepted the Minutes for the September 2005 Meeting.
3. Committee Updates:
 - a. Boat:
 - i. The boats were pulled from the lake on October 17th and will be stored at Wonderland.
 - ii. The Board discussed the outcome of the Marina Association Annual Meeting. The amendment to restrict ownership of boat slips to individuals is still being pursued. More information will become available in the coming months.
 - b. Landscape:
 - i. A new landscaping plan for Quebec was reviewed and will be sent out for quoting.
 - ii. The Delcor Landscape Agreement and Release is still in the final stages. The Board is still waiting on Delcor to accept the Board's revised wording relative to 3rd party claims. Our hope is to have finalization by the end of October.
 - c. Social:
 - i. Nothing new to report.
 - d. Community Association:
 - i. The Oak Pointe Community Association Board members felt that the annual meeting held on September 21st went well.
 - ii. Bruce Wilcox was elected Vice President. All other Board members were reelected.
 - iii. The Oak Point Community Association Board approved their 2006 Budget.
 - iv. The Board decided not to have a meeting in December but will reconvene in January 2006.
4. Property Manager's Report
 - a. Financial Reports for September 2005 were reviewed. Combined assets total \$128,013.45 as of the end of September.
5. The next meeting will take place on November 14th, 6:30 PM, at Dave Patterson's home.
6. The meeting was adjourned at 9:00 PM.