

**Villas of Oak Pointe  
Board of Directors Meeting  
October 15, 2007  
6:30 PM – Jerry Poissant's House**

**Meeting Minutes**

Attendees: D. Patterson, J. Poissant, H. Schall, R. Jones, Paul Stanko, Susan Cope, Larry Jannon

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

1. The Board accepted the minutes for the Board Meeting on September 10, 2007.
2. Committee Updates:
  - a. Boat Committee:
    - i. The boats have been removed from the Marina for winter prep and storage by Wonderland Marine.
    - ii. The total number of boat uses for the season seems to have stabilized at around 300 uses.
    - iii. There was considerably less prop damage this year.
  - b. Social Committee:
    - i. The next scheduled event is the Wine Tasting at Howell's Main Street Winery to be followed by dessert at the Oak Pointe CC on Saturday November 3rd.
  - c. Community Association
    - i. The monthly board meeting will be at the Genoa Township Hall on Oct 17th.
  - d. Landscape
    - i. The Committee is continuing to explore alternatives for the handling of storm water.
    - ii. The well which was installed to maintain the water level in Pond #3 (at the corner of Villa France and Versailles) has gone dry. A new well will be drilled pursuant to the warranty that was obtained from the contractor.
    - iii. In an effort to reduce repair and maintenance costs, all pumps will be removed from the ponds for winter storage.
3. A contract was signed with True North to seal the cracks in our asphalt for \$1,200.
4. The Board reviewed the Financial Reports for September, 2007. The Association's total assets were \$86,752 as of September 30, 2007.

5. The next meeting will take place at 6:30 pm on November 12, 2007 at Dave Patterson's house.
6. The meeting was adjourned at 8:15 pm.