

**Villas of Oak Pointe
Board of Directors Meeting
September 12th, 2005
6:30 PM – Mike Jacobs' Home**

Meeting Minutes

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

1. The meeting was called to order at 6:43 PM.
2. The Board accepted the Minutes for the August 2005 Meeting.
3. Committee Updates:
 - a. Boat:
 - i. The boats will be scheduled for pulling out and stored at Wonderland in October.
 - 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 September.
 - iii. A new well by pond #3 was dug. This will enable us to control the level of water in pond three as well as the level in pond #4.
 - c. Social:
 - i. The scramble Golf outing was held on September 11th. The golfing was fun and the food and socializing even better.
 - d. Community Association:
 - i. The Oak Pointe Community Association annual meeting is scheduled for September 21st at 7:00 at the Country Club. Representatives from the Sheriff's department and / or Michigan State Police will attend to discuss how safe Oak Pointe is and what can be done to make it even a safer place to live. So please plan to attend.
4. Property Manager's Report
 - a. Financial Reports for August 2005 were reviewed. Combined assets total \$130,468.31 as of the end of August.
5. The next meeting will take place on October 20th, 6:30 PM, at Jerry Poissant's home.
6. The meeting was adjourned at 8:09 PM.