

**Villas of Oak Pointe
Board of Directors Meeting
June 18, 2007
6:30 PM – Dave Patterson's House**

Meeting Minutes

Attendees: D. Patterson, J. Poissant, H. Schall, R. Jones,

1. The meeting was called to order at 6:35 pm.
2. The Board accepted the minutes for the Board Meeting on May 24, 2007.
3. Committee Updates:
 - a. Boat:
 - i. The Boat Committee acquired a 2004 Harris Flobot to replace the 1998 Starcraft I/O. The new boat cost \$11,971 plus the trade-in. Funds for the purchase were withdrawn from the Boat Reserves. The Starcraft was the oldest boat in our fleet and beginning to show its age. The Harris comes with a 115 hp outboard motor which should require less maintenance over time than the I/O.
 - ii. The Board would like to take this opportunity to remind our residents that the capacity limitations on each of our boats are permanently affixed to the boat near the helm. Capacity limitations are stated as the LESSER of a number of people OR a weight limit. The weight limit will normally be the limiting factor. Please be careful not to overload a boat which can lead to a dangerous situation.
 - b. Social:
 - i. Nothing to report.
 - c. Bylaws:
 - i. The proposed amendments to our Bylaws have been mailed. The deadline for casting your ballot is June 30. Bear in mind that ballots must be received by Kramer-Triad's Ann Arbor office by the deadline.
 - d. Community Association:
 - i. See separate agenda and financial information for the meeting scheduled for June 14, 2007.
 - e. Landscape
 - i. The water level in Pond #1 has been intentionally allowed to increase in order to prevent flooding the driving range. The Board is working with Jon Cheshire to find a better solution for disposing of excess storm water.
 - ii. Homeowners are reminded that they are obligated to remove dead trees and shrubs to properly maintain their yards.

iii. Homeowners should refrain from maintaining General Common Elements. If you see a condition that needs attention, please call a Board member or Kramer-Triad.

4. The Board reviewed the Financial Reports for May, 2007. The Association's total assets were \$109,643 as of May 31, 2007.
5. The next meeting will take place at 6:30 pm on July 16, 2007 at Jerry Poissant's house.
6. The meeting was adjourned at 7:50 pm.