

**Villas of Oak Pointe
Board of Directors Meeting
May 9, 2005
6:30 PM – Dave Patterson's**

Meeting Minutes

Attendees: G. Olson, D. Carr, D. Patterson, P. Ewing, G. Poissant and M. Jacobs

1. The meeting was called to order at 6:30 PM
2. The Board accepted the Minutes for the April 2005 meeting.
3. The Board was still awaiting Delcor's response from the Board rejecting Delcor's blanket release concerning our outstanding Landscape issues. A response from Delcor is expected soon.
4. John Cheshire is scheduled to meet with all homeowners whose lot is adjacent to the driving range on May 18th at the Country Club.
5. **ATTENTION HOMEOWNERS:** Once again, please remember to put the basketball hoops back in the garage when not in use. Refer to Article VIII, Section 15 if you have questions.
6. Committee Updates:
 - a. Boat:
 - i. The possibility of purchasing a lift for the speed boat and to add a Tower to the speedboat for wake boarding was brought up. More information was to be provided by the next Board meeting in June.
 - b. Landscape:
 - i. Nothing new to report
 - c. Social:
 - i. A wonderful time was had by all those who participated in the Jingles Golf Outing on May 7th.
 - d. Community Association:
 - i. Nothing new to report
7. The Board discussed plans to establish a "Pond Patrol" for reporting problems or issues related to the ponds. More discussion is to follow.
8. Financial Reports for April 2005 were reviewed. Combined assets total \$129,323.59 as of the end of April.
9. The next meeting will take place on June 13th 6:30 PM at Mike Jacobs' home.
10. The meeting was adjourned at 8:20 PM.