

Minutes for the Villas of Oak Pointe Annual Meeting
July 21, 2021 Oak Pointe Country Club
In attendance: Betsy Lee, Carlene Reinhold, Lou Ann Goldblatt, Paul Ewing, Kriston Detmer
38 co-owners in attendance or by proxy

Meeting called to order 6:48pm

Challenge to reach quorum but with much effort was accomplished.

Financials reviewed: Paul Ewing

Review by Betsy Lee of boards accomplishments of last two of years in the Villas. (no annual meeting in 2020)

1. Paving of Versailles
2. Maintenance of common areas (tree trimming and removal), spraying for disease etc..
3. Pond maintenance (thanks to Brett Ellis)
4. Driving range net issues
5. Removal of wildlife from ponds
6. Speed boat sold and new tri-toon purchased
7. New website
8. Updating rules and regs
9. Updating modification process

Boat committee review: Chris Bentley

Reiterate boating rules and issues: signing out, cleaning, safe use, prop breakage

Board shares plans and requests for upcoming year:

1. Repaving of walking paths in segments
2. Continued tree maintenance in wooded areas
3. Hopefully social events can take place with covid restrictions as needed
4. Please cleanup after pets
5. Monitor driving range net issues
6. Memorial for Jon Evenson
7. Waste management issues with yard waste continues due to lack of staff

Election of new board members:

Ballot included Carlene Reinhold and Lou Ann Goldblatt

Needed 3rd person. Betsy Lee nominated from the floor by Megan Graff, second by Lisa Mancini

Betsy Lee accepted the nomination and was elected along with Reinhold and Goldblatt

Meeting adjourned 7:15pm