

**Minutes of the Special Meeting of
The Board of Directors of the
Oak Ridge Village Homeowners Association
August 20, 2007**

The specially called meeting of the Board of Directors of the Oak Ridge Village Homeowners Association, a Texas nonprofit corporation (the "Association") was held at the Oak Ridge Village Clubhouse, 3902 Tavern Oaks, San Antonio, Texas 78247, pursuant to call by the President of the Association.

Directors Present: Joleen Lammons, Vance Oliver, Norman M. Downs and Rebecca Morrison

Directors Absent: Gary Stevenson

Also Present: Carol Porter, Association Management Services, Inc.

Call to Order: The meeting was called to order at 7:00 P.M., the President being in the chair.

This special meeting was called by the Board President, Joleen Lammons, to discuss the alleged pool party Mr. Vance Oliver held on August 17, 2007 without a signed clubhouse/pool agreement, deposit and lifeguards.

Mrs. Lammons explained that on Friday evening, August 17, 2007, she personally saw Mr. Oliver inside the pool area with approximately 25 people, a cooler, chips and cups. Mrs. Lammons noted there was a "MacArthur Church" van parked outside the pool area. It appeared as if Mr. Oliver, Pastor of MacArthur Church, was holding a pool party for the Youth Group from his church. Mrs. Lammons stated she called the other Board members and was able to reach Mrs. Morrison. Mrs. Lammons asked Mrs. Morrison to go to the pool area to verify seeing a pool party being held at the pool.

Mrs. Morrison stated that when she got to the pool area there were approximately 22 people leaving the pool area and going to the MacArthur Church van. Mrs. Morrison stated that there were more than 10 people in attendance, it did appear to be a pool party and there were no lifeguards on duty as was required for pool parties.

Mr. Vance Oliver explained that he did have a pool party at the Oak Ridge Village pool on August 17, 2007, but did not consider that this was in violation of the pool rules and regulations. Mr. Oliver stated that 10 people had signed up for this event. However, some parents dropped off some students and two (2) more people stayed for the party plus Mr. Oliver and his two children. There were two other adult sponsors watching over the children and two more people showed up as Mrs. Morrison approached the pool area. Mr. Oliver noted there were a total of 17 people attending this event, including his children and himself. Mr. Oliver stated that he is willing to accept a reprimand from the Board or other Board action.

Mrs. Lammons stated that even if there had only been 10 children attending the pool party, two lifeguards should have been in attendance as well. Mrs. Morrison stated that Mr. Oliver should have thought about the liability issues for the Association and Board since Mr. Oliver knows the rules and regulations for pool parties and that he should have followed those rules.

Mr. Oliver stated that lifeguards had always been at the pool prior to this year.

Mr. Norman Downs stated that if there are 10 kids at the pool, most times at least two of the children do not know how to swim. Mr. Downs stated that there should have been lifeguards in attendance and that Mr. Oliver opened both the Association and Board to liability issues because lifeguards were not hired to watch over the pool party.

Mr. Oliver stated that in previous years when he had this event at the pool lifeguards were on duty and he had not had to sign a clubhouse/pool party agreement.

Mrs. Morrison said the pool rules and regulations for 2007 were the current rules in effect and should have been adhered to, not policies from the past.

Mr. Oliver thanked the Board for keeping this meeting cordial. Mr. Oliver went back to the pool rules from previous years and stated that the Board had never revoked anyone's pool pass before. Mr. Oliver suggested that due to this infraction on his part that maybe the Board not allow him to have any pool parties for a while. Mr. Oliver noted that he knows the Board needs some time to discuss this matter before making their decision.

Mrs. Lammons said all Board members need to think about what was said tonight, including Mr. Stevenson. Mrs. Lammons said Ms. Porter would put this discussion into written form and get it to all Board members to review. Mrs. Lammons said the Board would make their decision as to the action to take against Mr. Oliver by this Friday, August 24, 2007.

Mrs. Morrison said she would stand by her initial call in asking for Mr. Oliver's resignation from the Board, as she no longer has trust in Mr. Oliver's decision-making process.

Mr. Oliver said he will respond to the discipline from the Board and was sorry for disappointing the other Board members. Mr. Oliver asked that he be notified of the Board's decision by mail rather than email, as he would prefer to communicate in that manner.

Mr. Oliver left the meeting at this time.

With no other business to discuss, the meeting was adjourned at 8:10 P.M.