



**Special Meeting of the Board of Directors
Villages of Westcreek Owners' Association, Inc.**

I. OPEN MEETING: The special meeting of the Board of Directors was called to order by the President at 6:04 p.m., Thursday, April 15, 2010. The purpose of this meeting was to conduct business for the month since no opportunity would be available to do so at the annual meeting scheduled for the next week. An agenda was presented to each member at the start of the meeting. The March meeting minutes were not reviewed at this meeting.

Board Members Present:

Rick Severs, President
Liliane Castillo, Secretary
Cornel Hoskins, Asst. Secretary

Danita Anderson-Richards, Vice President
Kevin Drummonds, Treasurer

Board Members Absent: None

Staff Present:

Elizabeth Jensen, Community Manager

Oswald Willis, Asst. Community Manager.

Members/Visitors Present:

David Kanter, VWOA IT Contractor

Bill Fenstermacher, VWOA Member

II. OPEN FORUM:

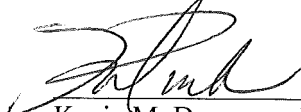
- a. Mr. Kanter presented the Board with cost quotes for several of Panda's desktop and server anti-malware (virus/spyware), specifically, Panda Security for Business and Panda Cloud Protection (Cloud Office Protection, Cloud Internet Protection). The Association is currently using Panda Security for Business; however, the licenses are up for renewal. He recommended Panda's solution (Panda Security for Business). The solution will cost \$495 for a one-year license. The cost for implementation would be three hours of labor. Mr. Drummonds obtained a quote from Symantec for its Protection Suite product, which costs \$535 for three years. The implementation costs would be the same for either product. The Symantec solution was selected by the Board by a vote of 5/0. **CLOSED.**
- b. Mr. Fenstermacher proposed that a video be provided for the members at the Annual Meeting on the 22nd. The Board was given a choice of four videos on leadership and motivational issues. He proposed that one be offered at some time during the meeting and a discussion ensued. It was decided that the video on change be presented at the end of the meeting for those who wish to stay and see it. Mr. Fenstermacher and Mr. Willis will meet on Thursday at noon to work-out the logistics. **CLOSED.**

III. SPECIAL MEETING BUSINESS:

- a. Annual Meeting Presentation. Mr. Drummonds presented the slide presentation to the Board Members in order to ensure accuracy and completeness. Comments/changes were made as necessary. **CLOSED.**
Issues/suggestions resulting from the presentation discussion:
 - 1) Update mission statements for each department. **OPEN.**
 - 2) Update oath. A recommendation was provided to the Board. **OPEN.**
 - 3) Investigate options for paying assessments on-line. **OPEN.**
 - 4) Post the Administrative Resolutions on the website with the CC&Rs/By-Laws. **OPEN.**
 - 5) Investigate options for establishing a secure website for the Community. **OPEN.**
 - 6) Update the constant contact – emergency notice email list. **OPEN.**
 - 7) Research options and costs for moving from life guards to no life guards, considering insurance costs and liability. **OPEN.**
 - 8) Research methods for conducting regular Community Trash Day. The cost for two large dumpsters was \$1500-\$1700. **OPEN.**

Adjournment: There being no further business before the Board, a motion for adjournment was made; all approved 5/0, the meeting adjourned at 8:06 p.m.

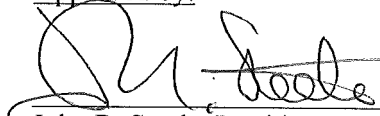
Written by:



Kevin M. Drummonds, Secretary

Date: 05/22/2010

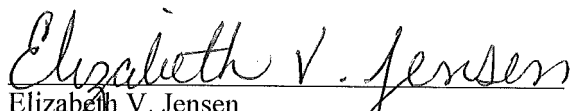
Approved by:



John B. Steele, President

Date: 20100522

Posted in the VWOA Book of Minutes by:



Elizabeth V. Jensen
Community Manager, CMCA®, AMS®
VWOA

Date: 5/22/10