



# The Villages of Westcreek Owners Association, Inc.

## BOARD MEETING AGENDA

February 21, 2019

7:00 P.M.

VWOA Community Center

The Board of Directors executive session will precede the open board meeting starting at 5:30 PM in the conference room at the Community Center.

1. Call to Order and Pledge of Allegiance
2. Approval of previous Board Meeting Minutes
3. Open Forum for Homeowners
4. Department Reports
  - a. Maintenance
  - b. Standards
  - c. Activities
  - d. Constable
  - e. Community Manager
5. Committee reports
  - a. Finance- Judi Cannon
  - b. Communications- Bill Fenstermacher
  - c. ARC- Gene Hopkins
  - d. Nominations Committee- Judi Cannon
6. Unfinished Business-
  - a. Restrooms for Sports Park: OPEN – Vote on bid to expand restrooms at the pavilion
  - b. Speed Bumps on Sage Run: OPEN – Pending funding from County
  - c. Sports Park lighting: – OPEN- Phase 3 is underway, light poles have been ordered and will be delivered in March.
  - d. Handicap picnic table in Sports Park: CLOSED- two new tables were ordered and installed. One under the pavilion by coke machines and the second was placed on a newly poured slab by the basketball courts just off the walking trail.
  - e. Recreation Expansion- TABLED until the Board receives bid and votes to move forward.
  - f. Basketball Goal Addition- TABLED until further review from the Board.
  - g. Tree Trimming at the Park- TABLED until bids are received and reviewed.
7. New Business –
  - a. Election Process AR
  - b. Previous Maintenance Contract
  - c. Meet the Candidates Town Hall Meeting
  - d.
8. Executive Session
9. Next Meeting- Thursday March 21, 2019 at 7 PM.
10. Adjournment