**REGULAR BOARD OF DIRECTORS MEETING**

**AGENDA**

**Thursday, 7 p.m.**

**April 11, 2012**

**Community Center**

1. **Call to order and Pledge of Allegiance.**
2. **Review/approve previous minutes.**
3. **Member/Guest Forum.**
4. **Department/Committee reports.**
	1. Recreation Dept.
	2. Maintenance Dept.
	3. Standards Dept.
	4. Community Management Dept.
	5. Architectural Review Committee
		1. Candidates selection to fill vacancy on ARC
	6. Finance Committee
	7. Landscaping Committee
	8. Nominating Committee
	9. Communications Committee
	10. Public Safety Committee
	11. Sports and Park Committee
	12. Strategic Planning Committee
5. **Unfinished Business.**
	1. Ad Hoc Pool Committee proposal for 2011 (Kevin Drummonds)
6. Electronic gates/key cards for sports and recreation facilities proposed get new estimates which include professional installation – Open.
	1. Greenbelt Wildfire Plan-Tabled.
	2. Fire lanes in The Gardens subdivision. Cost estimate to repaint curbs. Open.
7. **New Business.**
	1. Westcreek Swim Team Proposal
	2. John Garza, proposal to incorporate additional HOA under Villages of Westcreek Owners Association
	3. Executive Session to immediately follow this meeting to discuss two real estate items.
8. **Schedule next monthly meeting.**
9. **Adjournment.**