

*The Villages of Westcreek Owners’ Association, Inc. Est. 1994*

**Regular Board of Directors Meeting Agenda**

**Thursday, 7 PM, January 21, 2016@ Community Center**

* **Call to Order and Pledge of Allegiance to the Flag**
* **Review/approve previous minutes**
* **Members/Guest forum**
* **Department/Committee reports**
* Recreation Department
* Maintenance Department
* Standards Department
* Administrative Department
* Community Management Department
* Architectural Review Committee
* Standards review/update Committee
* Finance Committee
* Landscaping Committee
* Elections/Nominating Committee
* Communications Committee
* Communications Ad Hoc Technology Committee
* Public Safety Committee
* Sports Park Committee
* Strategic Planning Committee
* Ad Hoc Fence Committee
* **Unfinished Business**
* Restrooms for Sports Park. **OPEN**
* Website improvements. **OPEN**
* Electronic Voting- Staff is reviewing vendors **OPEN**
* Leaning brick columns and fences. AR 32 ad hoc Fence Committee. Staff to get bids for the repair of leaning columns on tally and throughout the Villages of Westcreek OPEN
* Clarification of AR 20 **TABLED**
* Removal of barb wire and modification of fence around tennis court **OPEN**
* Restroom Design Details **OPEN**
* Marquee Sign **OPEN**
* Handicapped Lift for Community Center Pool **OPEN**
* Sports Park Improvements **OPEN**
* Community Mapping Program **OPEN**
* Standards Revisions **OPEN**

**6. Executive/Emergency Session Results**

* Report of Foreclosures: See administrative report
* Report of Release of Liens: See administrative report
* Report of Lien Filings: See administrative report
* Notice of Trustee’s Sale: See administrative report

**7. New Business**

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**8. Schedule next monthly meeting**

**9. Adjournment.**