



The Villages of Westcreek Owners Association, Inc.

Spectrum Association Management
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San Antonio, TX 78232
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**BOARD MEETING AGENDA
VWOA Community Center
November 10, 2016 7:00 P.M.**

- **Call to Order and Pledge of Allegiance - 7:00 p.m.**
- **Approval of previous Board Meeting Minutes**
- **Department Reports**
 - **Community Manager**
 - **Financial Report**
 - **Recreation**
 - **Maintenance**
 - **Standards**
 - **Administrative**
- **Committee Reports:**
 - **Architectural Review Committee**
 - **Finance Committee**
 - **Landscaping Committee**
 - **Elections Committee**
 - **Communications Committee**
 - **Public Safety Committee**
 - **Sports Park Committee**
 - **Strategic Planning Committee**
 - **Ad-Hoc Fence Committee**
- **Unfinished Business:**
 - **Restrooms for Sports Park out for bid OPEN**
 - **Electronic Voting on hold until the new software and transition with Spectrum Management has been completed HOLD**
 - **Leaning Brick Columns along Talley Road OPEN**
 - **Speed Bumps on Sage Run OPEN**
 - **Forensic Audit OPEN**
 - **Forced Maintenance OPEN**
 - **Dog Park OPEN**

- Sports Park parking lot paving OPEN
- Executive Session(s) Result
 - Executive Session October 20, 2016
 - The Board approved escalating 28 properties for standards violations
 - Executive Session October 28, 2016
 - The Board unanimously appointed Billy Teeter to the board
 - The Board discussed selling the truck and purchasing three golf carts
 - The Board adjusted the salaries two employees
 - Action Without a Meeting (November 1, 2016)
 - The Board electronically approved a payment plan for a homeowner 4-1 Rannie Bond opposed
- New Business:
 - Present the 2017 Budget to the members
 - Approve the 2017 Budget/Assessment Rate
 - _____
 - _____
 - _____
 - _____
- Open Forum
- Schedule next meeting
- Adjournment

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