



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

December 15, 2016 7:00 P.M.

VWOA Community Center

1. Call to Order and Pledge of Allegiance - 7:00 p.m.
2. Approval of previous Board Meeting Minutes
3. Department Reports
 - a. Community Manager
 - b. Financial Report
 - c. Recreation
 - d. Maintenance
 - e. Standards
 - f. Administrative
4. Committee Reports:
 - a. Architectural Review Committee
 - b. Communications Committee
 - c. Landscaping Committee
 - d. Sports Park Committee
 - e. Ad-Hoc Fence Committee
 - f. Elections Committee
 - g. Finance Committee
 - h. Public Safety Committee
 - i. Strategic Planning Committee
5. Unfinished Business:
 - a. Restrooms for Sports Park
 - b. Electronic Voting
 - c. Leaning Brick Columns / Talley Rd.
 - d. Speed Bumps on Sage Run
 - e. Forensic Audit
 - f. Dog Park
 - g. Sports Park parking lot paving
 - h. Forced Maintenance

OPEN – Out for bid
HOLD – Until transition complete
OPEN – In-progress
OPEN – Waiting on study results
OPEN
OPEN
OPEN – Scheduled in JAN 2017
CLOSED – Enforcement JAN 2017
6. New Business:
 - a. Consider contract to add additional Security Cameras
 - b. Consider contract to Operate the Pools for the Villages of Westcreek
 - c. Consider spending \$1055 plus tax for ID Card software
 - d. Consider contract for \$5590 with Reserve Advisors for a new reserve study
7. Executive Session(s) Result
 - e. Executive Session, November 9, 2016 – The Board reviewed the 2017 budget.
 - f. Executive Session, November 10, 2016 – The Board received an update on transition to Spectrum Management.
 - g. Executive Session, December 2, 2016 – The Board dealt with personnel issues, approved sending 41 properties for Standards Violations to Spectrum for TPC letters, and approved sending ___ properties for delinquent assessments to Spectrum for collections.
8. Open Forum
9. Schedule next meeting
10. Adjournment