



The Villages of Westcreek Owners Association, Inc.

**BOARD MEETING AGEND
VWOA Community Center
February 16, 2017 at 7:00 PM**

- **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**
 - **Adding Security cameras at the Community Center OPEN**
 - **Dog Park OPEN**
 - **Sports Park parking lot paving TABLED**
 - **Reserve Study OPEN**

- **Contract with Texas pool services to operate the pools for the villages of Westcreek CLOSED**
- **Contract with Choices Security for security at the Sports Park
CLOSED**
- **Executive Session(s) Result**
 - **Executive Session January 19, 2017 The Board approved escalating 65 homeowners for standards violations see attached list**
- **New Business:**
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- **Open Forum**
- **Schedule next meeting March 16, 2017**
- **Adjournment**