



# The Villages of Westcreek Owners Association, Inc.

## BOARD MEETING AGENDA

June 21, 2018

7:00 P.M.

VWOA Community Center

The Board of Directors executive session will precede the open board meeting starting at 6PM in the conference room at the Community Center.

1. Call to Order and Pledge of Allegiance -
2. Approval of previous Board Meeting Minutes
3. Homeowner forum-3 minutes per lot.
4. Department Reports
  - a. Community Manager
  - b. Administrative
  - c. Community Activities
  - d. Maintenance
  - e. Standards
5. Committee Reports -
  - a. Architectural Review Committee
  - b. Communications Committee
  - c. Sports Park Committee
6. Unfinished Business -
  - a. Restrooms for Sports Park
  - b. Speed Bumps on Sage Run
  - c. Formation of the SARC
  - d. AR for the creation of the SARC
  - e. Lack of crosswalk for Grosenbacher and Military Drive West

OPEN – Changed - Out for re-bid  
OPEN – Pending funding from County
7. New Business -
  - a. Sports Park lighting
  - b. Playground surfacing repairs
  - c. Electronic vote for repair of The Pointe monument
  - d. Electronic vote for the allowance of Summer Masterminds to use the Community Center free of charge for a reading class that is free to the kids of the HOA. With the exception of the cost of the book to be discussed.
  - e. Revision of AR-6
  - f. Monthly beautification projects
8. Executive Session(s) Result
  1. Met with Texas Pools about renovation and confirmed amounts due and what they were for and discussed outstanding items to be fixed.
9. Next Meeting July 19 at 7 PM
10. Adjournment