



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

July 19, 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
 - f. Sports Park lighting
 - g. Playground surfacing repairs

OPEN – Changed - Out for re-bid
OPEN – Pending funding from County
7. New Business -
 - a. Setting up the Strategic Planning Committee
 - b. Get the Suggestions & Recommendations Committee set up (appoint a chair, etc.)
 - c. Set date for Town Hall Meeting
 - d. Discuss Reinstating National Night Out and other events for the adult community members
 - e. Starting a Grant Program in 2019 (for scouts, school organizations, etc.)
8. Executive Session(s) Result
9. Next Meeting August 16 at 7 PM
10. Adjournment