



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING AGENDA

February 20, 2020

7:00 P.M.

VWOA Community Center

The Board of Directors Executive Session will precede the open Board Meeting starting at 5:30 PM in the Conference Room at the Community Center.

- 1) Call to Order and Pledge of Allegiance
- 2) Approval of Previous Board Meeting Minutes
- 3) Open Forum for Homeowners
- 4) Department Reports
  - a) Maintenance
  - b) Standards
  - c) Activities
  - d) Community Manager
  - e) Treasurer's Report
- 5) Committee reports
  - a) Communications- Bill Fenstermacher
  - b) SARC- Michael Allsop
  - c) Nominations- Kevin Drummonds
- 6) Unfinished Business-
  - a) Splash Pad- TABLED until scope of work is determined.
  - b) Maintenance Supervisor Position- CLOSED- Maintenance Supervisor hired.
  - c) Maintenance and Landscape Contract-CLOSED- Contract signed.
  - d) Clock Tower Landscape Design-OPEN- SARC project ongoing.
  - e) 2020 Reserve Study- OPEN- All necessary paperwork sent to company, awaiting to be scheduled.
  - f) Column Repairs- OPEN- Verifying scope of work for 11 columns and vendor to find brick to match.
- 7) New Business –
  - a) Town Hall Meeting- Meet the Candidates
- 8) Executive Session
- 9) Next Meeting- Thursday March 19, 2020 at 7 PM.
- 10) Adjournment