



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING AGENDA

December 9, 2020

6:00 P.M.

Via Zoom

1. Call to Order
2. Approval of Previous Board Meeting Minutes
3. Open Forum for Homeowners
4. Department Reports
  - a. Community Manager
5. Unfinished Business-
  - a. Splash Pad- TABLED until scope of work is determined.
  - b. Clock Tower Landscape Design-TABLED- COVID-19.
  - c. 2020 Reserve Study- OPEN- All necessary paperwork sent to company, awaiting to be scheduled.
  - d. Mower-CLOSED- Mower has been purchased and delivered.
  - e. Monuments at Daisy Field and WCV entrances from Potranco- OPEN- Awaiting construction on Potranco to finish and Board to review sites. Community Manager checking with County on availability to place monuments at those locations.
  - f. Clock Tower Repairs-OPEN- Board approved a budget not to exceed \$9,000 for repairs. Vendor was out to review parts needed and ordered.
6. New Business –
  - a. Fireworks Stand
  - b. Board Vacancy Appointment
  - c.
7. Executive Session Results
8. Next Meeting- January 21,2021
9. Adjournment