



The Villages of Westcreek Owners Association, Inc.

## **BOARD MEETING DRAFT AGENDA**

**VWOA Community Center  
August 18 2016**

- 1. Call to Order and Pledge of Allegiance- 7:00 p.m.**
- 2. Approval of previous Board Meeting Minutes**
- 3. Open Forum**
- 4. Financial Report**
- 5. Department Reports**
  - a. Community Manager*
  - b. Recreation*
  - c. Maintenance*
  - d. Standards*
  - e. Administrative*
- 6. Committee Reports**
  - a. Landscape*
  - b. Elections*
  - c. Communications*
  - d. Communications Ad-Hoc Technology*
  - e. Public Safety*
  - f. Sports Park*
  - g. Strategic Planning*
  - h. Ad-Hoc Fence*
- 7. Unfinished Business**
- 8. Executive Session(s) Result**
  - a. July 30, 2016 - Temporary Repair of Sports Park parking lot: An electronic vote was taken on the proposal from Pavecon to patch the existing asphalt parking*

lot until we can do the permanent resurfacing in January 2017. The total price or fixing five locations 165 ft.<sup>2</sup> is \$1259.00. The proposal was accepted. 3-2 Mr. Oliver, Mr. Harmon, and Mr. Gentry voting to approve. Mr. Bond and Mr. Bell were opposed.

- b. August 4, 2016 - A homeowner asked the Board to waive the Spectrum \$175.00 reinspection fee for resale certificate. The Board did not approve the request. This was done by conference call of all Board Members. 5-0*

#### **9. Executive Session - August 5, 2016**

- a. The Board approved upgrading the Internet connection for the VWOA office to 45 MBPS and a second collection for residents use for Wi-Fi at the pool and community center. 5-0*
- b. The Board raised the deposit for rentals of the Pavilion at the Sports Park to \$200. 5-0*
- c. The Board approved a \$500.00 spending limit for the Community Manager. 5-0*
- d. The Board approved keeping payment plans in the VWOA office. 5-0*
- e. The Board approved keeping these past due accounts with Attorney or on payment plans - 49 Accounts.*
- f. The Board approved these accounts to the Attorney for Standards Violations. – 16 Accounts.*
- g. The Board discussed items that had not been accomplished by the maintenance contractor.*

#### **10. Executive Session - August 12, 2016**

- a. The Board reviewed expenditures.*
- b. The Board met with Spectrums HR.*

#### **11. Schedule next meeting**

#### **12. Adjournment**