



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

August 17, 2023

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. Maintenance
 - b. Standards
 - c. Activities
 - d. Community Manager
 - e. Financial Report
5. Committee Reports
 - a. ARC
 - b. Communications
 - c. Finance
6. Unfinished Business-
 - a. Monuments at Daisy Field and Potranco-OPEN- The Community Manager reached out to her contact at TXDOT after the last board meeting to confirm and get clarification on the right of way location. She is currently still awaiting a response.
 - b. Westcreek View and Talley Rd.-OPEN- The Community Manager and Assistant Community manager have been working with the monument vendor to get a design for the area and this is the first step in the process. The county is waiting on the HOA to submit the permit application once a design has been approved.
 - c. Maintenance Shop Replacement -OPEN- The contract for this has been signed and the deposit invoice paid, this project is currently scheduled to begin after completion of the concrete pad and electrical installation.
 - d. Maintenance Shop Concrete Pad-OPEN- The Community Manager and Assistant Community manager have sent over the CPS confirmation letter to the vendor that is needed for the permitting process.
 - e. Standards Revision-OPEN-The board members approved the updated Standards document in the June 2023 meeting, and this item is scheduled to be closed.
7. New Business –
8. Executive Session Results
9. Next Meeting- September 21, 2023
10. Adjournment

*Agenda is subject to change prior to meeting time