



# The Villages of Westcreek Owners Association, Inc.

## BOARD MEETING AGENDA

May 16, 2019

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. Appointment of Board Position
3. Appointment of Officers
4. Approval of Previous Board Meeting Minutes
5. Open Forum for Homeowners
6. Department Reports
  - a. Maintenance
  - b. Standards
  - c. Activities
  - d. Community Manager
  - e. Treasurer's Report
7. Committee reports
  - a. Communications- Bill Fenstermacher
8. Unfinished Business-
  - a. Restrooms for Sports Park: CLOSED- Restroom project completed.
  - b. Speed Bumps on Sage Run: CLOSED- Speed bumps installed and completed.
  - c. Sports Park lighting: – CLOSED- light poles were delivered and installed.
  - d. Recreation Expansion- TABLED until the Board receives bid and votes to move forward.
  - e. Previous Maintenance Contract- OPEN-Evidence sent to Attorney for review.
9. New Business –
  - a. Appoint Nominations Committee Chair
  - b. RFID Card Duplication Issue
  - c.
10. Executive Session
11. Next Meeting- Thursday June 20, 2019 at 7 PM.
12. Adjournment