



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING AGENDA

January 18, 2024

6:00 P.M.

Via Zoom

<https://spectrumam.zoom.us/j/99805553727?pwd=TjZiZnZGRU9iMjNyQnBMWEYzamZoUT09>

Password: 126191

To join via phone only, use one of the numbers below:

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Meeting ID: 998 0555 3727

International numbers available: <https://spectrumam.zoom.us/u/adADg37nHI>

1. Call to Order: 6:00 p.m.
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. Completed Business:
  - a. Employee Cell Phone Policy
  - b. Office Chairs and Desk
  - c. Employee PTO Policy
7. Unfinished Business:
  - a. Monuments at Daisy Field and Potranco – TABLED 2024 - 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 Tally Rd. - TABLED 2024 - 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. Metal Building Community Center – Pending majority decision on the scope of work and material.
  - d. Demo Old Workshop – Pending bids.
  - e. POD Rental – Scheduling drop-off (?) TBD for a 20ft. Go Mini POD behind CC.
  - f. Bollards at Westcreek Oaks Bridge – Pending proposals.
  - g. Pavilion Bathrooms RFID Reader – Pending proposals.
  - h. Governing Documents & Legislative Updates – TX Property Code requires 67% approval from membership to amend (Bylaws require majority but TX Property Code prevails). Not required as managing agent prepares supplemental resolutions keeping the HOA in line with legislative changes.
  - i. Electrical Repairs – Pending proposals.
8. New Business:
  - a. Zoom Account – Review packages available.
9. Executive Session Results
10. Next Meeting: February 15, 2024
11. Adjournment