



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

October 20, 2022

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
6. Unfinished Business-
 - a. Monuments at Daisy Field and Potranco-OPEN- Maria spoke with a representative from TXDOT and they informed her that TXDOT does not typically allow any type of construction within their right of ways.
 - b. Garden Lily and Tally Rd.-TABLED- The board has decided to table this project until the construction on Talley Road has been completed.
 - c. Pointe Monument-OPEN-The board approved the installation of Solar Lighting for this monument as the county does not allow trenching.
 - d. 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.
 - e. Maintenance Shop Concrete Pad-OPEN- The board has made the decision to rebid out the project due to increased cost with moving the location. All three vendors have been out to assess the new location and we have received one updated bid thus far.
7. New Business –
 - a. Maintenance Shop Concrete Costs
 - b. Fence Staining Proposal
8. Executive Session Results
9. Next Meeting- November 17, 2022
10. Adjournment

*Agenda is subject to change prior to meeting time