



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

October 15, 2020

6:00 P.M.

Via Zoom

The Board of Directors Executive Session will precede the open board meeting starting at 6:00 PM via Zoom Wednesday, October 14, 2020

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 suspended at this time.
6. Unfinished Business-
 - a. Splash Pad- TABLED until scope of work is determined.
 - b. Clock Tower Landscape Design-TABLED- COVID-19.
 - c. 2020 Reserve Study- OPEN- All necessary paperwork sent to company, awaiting to be scheduled.
 - d. Mower- TABLED- COVID-19. Board requested updated pricing on commercial versus residential.
 - e. Annual Meeting-CLOSED-Meeting completed.
 - f. 2021 Budget Approval-CLOSED-2021 budget was approved.
 - g. Office Request-CLOSED- Office staff rescinded request.
 - h. Monuments at Daisy Field and WCV entrances from Potranco- OPEN- Awaiting construction on Potranco to finish and Board to review sites.
7. New Business –
 - a. Clock Tower Repair Bids
 - b. Retaining Wall Cleaning
 - c.
8. Executive Session Results
9. Next Meeting- TBD
10. Adjournment