



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

February 16, 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. Nominations Committee
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 solar vendor has been provided the board's approval to complete the installation of the solar lighting on the side of The Pointe monument that does not have power. This is potentially scheduled for installation the week of February 11,2023.
 - 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 vendor has submitted the application for the first part of the permitting process in December 2022 and now we are waiting to hear back from the county.
 - f. Standards Revision-OPEN-The board and the ARC members have a workshop planned for this month to review and ask any questions.
7. New Business –
 - a. 2023 Pool Season Schedule
8. Executive Session Results
9. Next Meeting- March 16, 2023
10. Adjournment

*Agenda is subject to change prior to meeting time