



## The Villages of Westcreek Owners Association, Inc.

### BOARD MEETING AGENDA

August 27, 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 the 26th.

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. Treasurer's 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.
7. New Business –
  - a. Annual Meeting
  - b. 2021 Budget
  - c.
8. Executive Session Results
9. Next Meeting- TBD
10. Adjournment