



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

August 15, 2024

6:00 P.M.

Via Zoom and In Person

12395 Military Dr. SA, TX 78253

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. Workshop –OPEN- Vendor came out and measured the area for installation. A revised drawing was provided to the vendor by the Board of Directors and Community Manager.
 - b. Mailbox Replacement Quotes-OPEN-First set of mailboxes are being installed and USPS is working to distribute keys.
 - c. Irrigation on Westcreek Oaks monuments-In Progress-Vendor is still working with SAWS to complete this item.
 - d. Workshop Concrete Pad-OPEN- The concrete has been poured and this item is now completed and needs to be closed out.
7. New Business –
 - a. Finance Committee Call for Volunteers
8. Executive Session Results
9. Next Meeting- September 19, 2024
10. Adjournment

*Agenda is subject to change prior to meeting time