



The Villages of Westcreek Owners Association, Inc.

BOARD MEETING AGENDA

January 16, 2020

7:00 P.M.

VWOA Community Center

The Board of Directors executive session will precede the open board meeting starting at 5:30 PM in the conference room at the Community Center.

1. Call to Order and Pledge of Allegiance
2. Approval of Previous Board Meeting Minutes
3. Appointment of open Board seat
4. Open Forum for Homeowners
5. Department Reports
 - a. Maintenance
 - b. Standards
 - c. Activities
 - d. Community Manager
 - e. Treasurer's Report
6. Committee reports
 - a. Communications- Bill Fenstermacher
 - b. SARC- Michael Allsop
7. Unfinished Business-
 - a. Recreation Expansion- CLOSED- completed.
 - b. Maintenance Shop Patio Cover- CLOSED- Board will revisit at a later date.
 - c. Splash Pad- TABLED until scope of work is determined.
 - d. Maintenance Supervisor Position- OPEN- interviews took place in January
 - e. Maintenance and Landscape Contract- OPEN- vendor selected, contract to be signed in February or March.
 - f. Clock Tower Landscape Design-OPEN- SARC project ongoing.
8. New Business –
 - a. 2020 Reserve Study
 - b. Column Repairs
 - c.
- Executive Session
9. Next Meeting- Thursday February 20, 2020 at 7 PM.
10. Adjournment