

**Village Creek Community Association, Inc.
Board Meeting Agenda
Monday, November 16, 2020 at 6:30 p.m.**

**Virtual Meeting Dial In (346) 248-7799
Meeting ID: 954 2736 3934
Passcode: 560998**

Online Meeting Link: <https://tinyurl.com/y27pkxke>

Open Session

- 1) Call to Order
- 2) Determine Quorum
- 3) Business
 - A. Approve Minutes – October 19, 2020 Meeting Minutes
 - B. Manager's Reports
 - C. Financial Report
- 4) Ratifications Made Between Meetings
There were no ratifications between meetings.
- 5) Business
 - A. Lake Pro Bid
 - B. Lake Management Renewal
 - C. Audit Engagements
 - D. Trees/Plants Bids
 - E. Electrical Inspection Bids
 - F. Reserve Study
 - G. Power Wash Bid
 - H. 2021 Budget
- 6) Next Meeting Date – December 21, 2020
- 7) Open Session Adjournment

Executive Session

- 1) Call to Order
- 2) Attorney Status Report
- 3) Aging Report
- 4) Appeals
- 5) Enforcement Action Report

Adjourn Executive Session and Reconvene Open Session and Summarize Decisions Made in Executive Session

- 8) Adjourn