

**Villages at Westminster Homeowners Association
Special Meeting of the Board of Directors Agenda
August 10, 2022
5:00-6:00pm
VaW Clubhouse**

- 5:00pm Call to Order, Welcome, Quorum, Meeting Rules
- Purpose of the Meeting: To further discuss and review contracts for areas that pertain to the HOA Community/Facilities Team in need of repair
- 5:10pm Motion to go into Executive Session
- 5:14pm Executive Session
- Erosion on the slope and right area of the Pool
 - To further discuss the Grant from JCC
 - To review the proposal from Scott Massey
 - Erosion with Sinkhole at 6172 S Mayfair
 - To further discuss the two (2) proposals from Scott Massey
- 5:30pm Motion to Reconvene into Regular Session
- Motions as necessary
- 6:00pm Adjourn