

**Villages at Westminster Homeowners Association**  
**Board Meeting Agenda**  
**January 22, 2025**  
**7:00pm (Clubhouse)**

- 7:00pm Call to Order, Welcome, Quorum, Meeting Rules
- 7:04pm Officer's Reports:
- President (Kelly)
  - Secretary (Gary)
    - Minutes of the November 23, 2024 Board Meeting
  - Treasurer (Ray)
    - Financial Report (November 2024 Financials)
- 7:15pm Committee Reports
- ARC (Chuck/Kelly)
  - RV (James and or Ray)
  - Communications (Jim)
  - Pool (Kelly)
  - Clubhouse (Christine)
  - Social (Lauren Glascock or Kelly)
  - Grounds (Gary)
  - Governing Documents (Pat)
- 7:25pm Property Manager's Report (Kimberly)
- 7:26pm Homeowners Comment Period **\*(see below to get heard at meeting)**
- 7:35pm Old Business
- Facilities Manager (Team) Update
    - Infrastructure/Erosion
      - Pool Area Erosion
        - Update
  - VaW Committees
    - We are still looking to grow our committees with volunteers
      - The term for committee volunteers is 1 year. If you can only commit for certain dates and or projects we want you on the committee. Any help is greatly appreciated
    - The 2025 President will be announcing Committee Chairs and their committees January 1, 2025.
  - Annual Meeting Update

- Playground Fundraising Update

7:45pm

New Business

- Town Hall Meetings
  - Saturday, February 1, 2025 @ 9:00am
  - Tuesday, February 11, 2025@ 7:00am
- Vote to Add a Non-Voting Officer to the Board
- DMA Reserve Study Updates

7:55pm

Announcements

- Next VAW Board Meeting, Wednesday, March 26, 2025

8:00pm

Recess

8:15pm

Executive Session

Reconvene Regular Session

Adjournment

\*If you wish to participate in the Homeowner Comment Period, please let Kimberly Mills at Town Management (757) 565-6200 and or [kimberly@townmanagement.net](mailto:kimberly@townmanagement.net) know by 1pm on Wednesday, January 22, 2025. During the homeowner forum, residents can comment on agenda items or mention a topic they would like the Board to consider in the future. Call time limits, each is limited to 3 minutes. The President will call on the homeowner via the list compiled prior to the meeting.