

**WESTCHASE COMMUNITY ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS' MEETING**

**WCA Office Building
10049 Parley Drive**

May 9, 2024 6:00 PM

OPEN FORUM

TIME FRAME

I. CALL TO ORDER

6:15 PM

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

- ***Board Meeting Minutes Apr 11, 2024***

V. OLD BUSINESS

VI. TREASURER'S REPORT

- **Presentation of 2023 Audit**

VII. COMMITTEE REPORTS

- **Covenants Committee – report submitted**
- **Government Affairs Committee**
 - **Linebaugh Avenue - School Crosswalk**
- **Modifications Committee**
 - **Appoint/Reappoint Committee members – terms expire June 2024**
- **Nominating Committee**
 - **Appoint Committee Members for 2024 Elections**
- **Swim & Tennis Committee – report update**
 - **WPV Slide Repaint**

VIII. COMMUNITY ASSOCIATION MANAGER'S REPORT

- **Proposed Pool Deck Party Reservation Form & Rules (Dwight)**

IX. NEW BUSINESS

- ***Board Proposed Fines/Appeals***
- ***Bathroom Trailers for CW Bathroom Renovations***

X. OTHER BUSINESS