

WESTCHASE COMMUNITY ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS' MEETING
WCA Office Building
10049 Parley Drive
Sept 5, 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 July 8 special minutes, Aug 8, 2024 regular minutes, Aug 12, 16 & Aug 27th special minutes*

V. OLD BUSINESS

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Covenants Committee – report submitted**
- **Government Affairs Committee**
- **Modifications Committee**
- **Swim & Tennis Committee**
 - **FES Proposed Contract**
- **Renovations Committee**
 - **Architect Proposal**

VIII. COMMUNITY ASSOCIATION MANAGER'S REPORT/ FACILITY MGR REPORT

- **Activity Room Entry Door Hardware Repair -tabled from July(//Dwight)**
- **Cabana Water Fountain**

IX. NEW BUSINESS

- ***Board Proposed Fines/Appeals***
- ***Approval of Assoc Management Contract***
- ***Parking Rules – New Laws – Enforcement or Not***
- ***Document Review Committee Creation (recommended by SLK)***
- ***Authority to Mediate –Terry Boyd***
- ***WPV Pool Tile -Change Order Quote***

X. OTHER BUSINESS

