

**WESTCHASE COMMUNITY ASSOCIATION, INC.**  
**SPECIAL BOARD OF DIRECTORS' MEETING**  
10049 Parley Dr  
Sept 18, 2024 6:00pm

**(CLOSED DUE TO POTENTIAL LITIGATION)**

TIME FRAME

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. NEW BUSINESS**

- *Discuss Pool Patrol Change Order & Other Concerns Relating to Pool Resurfacing Contract*
- *Mediation Settlement Authority*