

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

WCA Office Building
10049 Parley Drive

Nov 14, 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 Sept 5, 2024 Regular Minutes , Sept 12th Organizational Minutes, Sept 18, 2024 Special Board Minutes***
- ***Glenclyff 2025 Budget***

V. OLD BUSINESS

VI. TREASURER'S REPORT

- ***2025 Budget***

VII. COMMITTEE REPORTS

- **Covenants Committee – report submitted**
 - **Terms Expiring for Two Year Renewal – Mary Griffin, Karen Diaz, Ken Cellupica**
- **Government Affairs Committee**
- **Modifications Committee**
- **Swim & Tennis Committee**
- **Renovations Committee**
 - **Architect Proposal (tabled from Sept)**

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

IX. NEW BUSINESS

- ***Board Proposed Fines/Appeals***
- ***Board Liaison to GPI Mgmt Contract***
- ***Resolution Creating Document Review Committee***
- ***VM Recommendation to Video Record Meetings @ WCA Cost***
- ***Pipeline – Proposed Increase to 2025 Contract Fee***

X. OTHER BUSINESS

- **Assoc Emergency Powers – Lease Resrictions**