

WESTCHASE COMMUNITY ASSOCIATION, INC.

REGULAR BOARD OF DIRECTORS' MEETING

WCA Office Building

10049 Parley Drive

Dec 12, 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 Nov 7 & 14, 2024***

V. OLD BUSINESS

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Covenants Committee – report submitted**
- **Government Affairs Committee**
- **Modifications Committee**
- **Swim & Tennis Committee**
- **Renovations Committee**

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

- **On-Line Reservations Program Recommendation (Dwight)**

IX. NEW BUSINESS

- ***Board Proposed Fines/Appeals***
- ***AB Tennis Contract Renewal Eff. 2/1/2025***
- ***Ratify - 12/1 Room Rental Early Use***
- ***WOW Board Appointment to Fill Vacant Seat***
- ***Proposal from BillerReinhart – CW Storage Room***
- ***Removal of WPV Pool Slide and Review Replacement Slide Bids***
- ***Modification Committee Architect (Jack Maurer)***
- ***Work Order Projects Completed by Greenacre Properties (Jack Maurer)***
- ***CDD Request for Clarification on Backyard Signs/Golf Course Interactions***
- ***Westchase station Annexation***
- ***Discuss Pool Issues***

X. OTHER BUSINESS