

**WESTCHASE COMMUNITY ASSOCIATION, INC.  
VOTING MEMBERS MEETING**

**Jan 14, 2025**

**6:30 PM @ S&T Center Activity Room**

**AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. MINUTES FROM VOTING MEMBERS MEETINGS**

- Dec 10, 2024 Meeting Minutes

**V. OTHER BUSINESS**

- Quick Board Updates (Michiel Oostenbrink)

**VI. NEW BUSINESS**

- Guest Speaker – Joshua Bellotti – Hillsborough Co. Update on Public Works
- Appoint Alternate VM to Bridges (Dawn Gingrich)
- Appoint Alternate VM to Woodbay (Cal Hargreaves)
- Vote on INSG Amendments
- Consider Amending CCR's Re:Leasing of Homes (Barry Anderson/Shires)
- Mini Grant Program (Rick Goldstein)
- Future VM Meeting Agenda Items (Eric Holt)

**VII. OLD BUSINESS**

- VM Meeting Policy & Guidelines (Eric Holt)

**VIII. MANAGEMENT REPORT**

**ADJOURNMENT**