

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

WCA Office Building
10049 Parley Drive

January 9, 2025 6:00 PM

OPEN FORUM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

- *Board Meeting Minutes Dec 12, 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

- **Unauthorized PBAA Tournament**

IX. NEW BUSINESS

- *Board Proposed Fines/Appeals*
- *Request from One Blood to Host Blood Drive @ CW*
- *Amended Document Review Resolution & Appoint Document Review Committee Members*
- *Proposals from GA Nichols – Xtra Work at WPV Pool*
- *WPV Pool Lights Proposals*
- *Property Insurance Renewal Feb 2025*

X. OTHER BUSINESS

FOLLOWING REGULAR MEETING, BOARD WILL MOVE INTO A CLOSED EXECUTIVE SESSION FOR LEGAL PURPOSES