

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

WCA Office Building
10049 Parley Drive

March 13, 2025 6:00 PM

OPEN FORUM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

- *Board Meeting Minutes Feb 13, 2025*

V. TREASURER'S REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

- *Board Proposed Fines/Appeals*
- *Request from VMs to increase allowance for audio/visual equipment by \$1,500*
- *Insurance Policies Eff 3/20/25 (Brown & Brown Proposals)*
- *Bathroom Renovation Revised Quote and Tile Selection*
- *Pool Deck Hole Repair Quote – GA Nichols*
- *Trash Removal Services – Republic vs. Waste Mgmt Proposals*
- *Destruction of Association Records List*
- *WPV Pool Re-Opening Date*

VIII. COMMITTEE REPORTS

- **Covenants Committee – report submitted**
- **Government Affairs Committee**
- **Modifications Committee**
- **Swim & Tennis Committee**
 - **Dual Use Pickleball Court Proposal**
 - **Court LED Light Conversion Bids**
 - **S&T Committee Appointments**
 - **Metal Tables, Light Poles & Bench Proposals**
- **Renovations Committee**

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

- Adjust Weekend Hours*
- May Open House at CW Facility*
- Revisit Authorized Non-Paying User Groups*

X. OTHER BUSINESS