

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

**WCA Office Building
10049 Parley Drive**

April 10, 2025 6:00 PM

OPEN FORUM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

- **Presentation of Westchase Medallion**

IV. CONSENT AGENDA

- ***Board Meeting Minutes Mar 13, 2025 ; Exec Minutes Mar 18 & 25***
- ***Suspension of Use Rights - Delinquent Accounts***
- ***Suspension of Voting Rights - Delinquent Accounts***

V. TREASURER'S REPORT

VI. OLD BUSINESS

- ***Revisit Authorized Non-Paying User Group (tabled from Feb & Mar)***

VII. NEW BUSINESS

- ***Board Proposed Fines/Appeals***
- ***WOW Board Appointments (Jessica Siddle)***
- ***Storage Room Proposed Repairs (Biller Reinhart)***
- ***Audio Visual Quote***
- ***Agreement for Professional Services - Brletic Dvorak, Inc (BDI)***

VIII. COMMITTEE REPORTS

- **Covenants Committee - report submitted**
- **Government Affairs Committee**
 - **Appointment committee member**
- **Modifications Committee**
- **Swim & Tennis Committee**
- **Renovations Committee**

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

X. OTHER BUSINESS