

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

**WCA Office Building
10049 Parley Drive**

May 8, 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 Apr 10, 2025***

V. TREASURER'S REPORT

- ***CPA/Auditor Report Presentation – Mike DeMare***

VI. OLD BUSINESS

VII. NEW BUSINESS

- ***Emergency Management – Hurricane Prep***
- ***Board Proposed Fines/Appeals***
- ***Request from Aquafit – Contract Amendment***
- ***Requests from Clearwater Aquatics Swim Team & Hudson Valley Swim***
- ***Storage Room Proposed Repairs (Biller Reinhart)***
- ***Paint Light Poles; Repair Wooden Benches; Paint Metal Tables – Quotes***
- ***Change Order – Hoffman Designs – Bathrooms***

VIII. COMMITTEE REPORTS

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

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

X. OTHER BUSINESS