

WESTCHASE COMMUNITY ASSOCIATION, INC.
REGULAR BOARD OF DIRECTORS' MEETING
WCA Office Building
10049 Parley Drive
June 12, 2025 6:00 PM

OPEN FORUM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CONSENT AGENDA
 - *Board Meeting Minutes May 8, 2025*
- V. TREASURER'S REPORT
- VI. OLD BUSINESS
 - Ratification of Motions from May 8, 2025 Board Meeting
 - Request from Aquafit - Contract Amendment
 - CW Bathroom Renovations
 - WPV Pool Pavers Construction Progress
- VII. NEW BUSINESS
 - *Board Proposed Fines/Appeals*
 - *Appoint Nominating Committee*
 - *Symbiont Quote for Pool Equipment Repair/Replacement*
 - *GA Nichols quote for slab and slide installation*
 - *Triangle Pools WPV pump replacement quote*
 - *Review and Vote on Proposed Contract for Property Management Services*
- 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