

WESTCHASE COMMUNITY ASSOCIATION, INC.

REGULAR BOARD OF DIRECTORS' MEETING

WCA Office Building

10049 Parley Drive

July 10, 2025 6:00 PM

OPEN FORUM

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

- *Board Meeting Minutes June 12, 2025*

V. TREASURER'S REPORT

VI. OLD BUSINESS

VII. NEW BUSINESS

- *Board Proposed Fines/Appeals*
- *Appoint Committee Members (Nominating, Modification, or Others)*
- *Vote on Location for Posting Meeting Notices on Property*
- *Fuller Electric Change Order – 2 additional LED Light Conversions*
- *GA Nichols-Pool Pad & Slide – Inframark bid*
- *Discussion on Ongoing Projects*

VIII. COMMITTEE REPORTS

- **Covenants Committee**
- **Government Affairs Committee**
- **Modifications Committee**
- **Swim & Tennis Committee**
 - **S&T Committee Tournament Application and Regulations**
- **Renovations Committee**

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

X. OTHER BUSINESS