WESTCHASE COMMUNITY ASSOCIATION, INC. VOTING MEMBERS MEETING

July 8, 2025 6:30 PM @ S&T Center Activity Room 10405 Countryway Blvd, Tampa, FL 33626

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MINUTES FROM VOTING MEMBERS MEETINGS

• Approval of June 10th Meeting Minutes

V. OTHER BUSINESS

• Board Updates (Michiel Oostenbrink)

VI. NEW BUSINESS

- Discussion and Vote on Annexation of Westchase Station (Michiel Oostenbrink)
- Approval Request for Future Speakers (Rick Goldstein, Michiel Oostenbrink)
- GAC Update (Rick Goldstein)
- Document Review Committee Update (Eric Holt)
- Introduction to the Inframark Team New Property Management Partners for Westchase (Michiel Oostenbrink)
- Lifeguards at Swim and Tennis Centers (Mary Griffin)
- Discussion and Vote to Recall Eric Goldstein, Nancy Sells, Terry Boyd, and Michiel Oostenbrink from the Board of Directors and Potential Election of New Directors If Any Motion to Recall Passes (Forrest Baumhover, Eric Holt)

VII. OLD BUSINESS

VIII. MANAGEMENT REPORT

IX. VM COMMENTS

X. FUTURE AGENDA ITEM REQUESTS ADJOURNMENT