

**WESTCHASE COMMUNITY ASSOCIATION, INC.  
VOTING MEMBERS MEETING**

**August 12, 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 July 8<sup>th</sup> Meeting Minutes

**V. OTHER BUSINESS**

- Board Updates (Michiel Oostenbrink)

**VI. NEW BUSINESS**

- Discussion and Vote on Annexation of Westchase Station (Michiel Oostenbrink)
- Approval of Nominating Committee Rules and Procedures for 2025 Board of Directors Elections
- GAC Updates (Rick Goldstein, Michiel Oostenbrink)
- Document Review Committee Updates (Eric Holt)

**VII. OLD BUSINESS**

- Inframark Presentation and Discussion of Options for Lifeguards at Swim and Tennis Centers (Mary Griffin/Eric Holt)

**VIII. MANAGEMENT REPORT**

**IX. VM COMMENTS**

**X. FUTURE AGENDA ITEM REQUESTS**

**ADJOURNMENT**