



WESTCHASE COMMUNITY ASSOCIATION, INC NOTICE OF ANNUAL VOTING MEMBERS MEETING

TO ALL VOTING MEMBERS:

NOTICE IS HEREBY GIVEN, in accordance with the Bylaws of Westchase Community Association, Inc., that the **ANNUAL VOTING MEMBERS MEETING** will be held at the following date and time:

Date: September 9, 2025
Time: 6:30 PM
Location: Countryway Swim & Tennis Center
10405 Countryway Blvd., Tampa, FL 33626

The purpose of the Annual Voting Members Meeting will be to elect **three (3) members** of the Association to the Board of Directors for a two-year term. As outlined in the Bylaws, voting members may not vote by proxy to elect the Board of Directors. Voting Members or the Voting Member Alternate may only vote in person at the Meeting. Nominations for candidacy to the Board of Directors will be accepted on or before 12:00 p.m. (noon) on September 4, 2025 and may be submitted in writing to the nominating committee or to the manager, Jennifer Jordan, at the Westchase office (10049 Parley Dr. Tampa, FL 33626) or via email to manager@westchasewca.com. The Association received at least three (3) nominations in advance so nominations will not be accepted from the floor.

Enclosed is an Agenda for the Annual Voting Members Meeting.

A majority of the total votes of the Association must be present through the Voting Members or the Alternative Voting Members.

BY ORDER OF THE WESTCHASE COMMUNITY ASSOCIATION, INC.



AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes From Voting Members Meetings**
 - a. July 8, 2025**
 - b. Aug 12, 2025**
- V. New Business**
 - a. Vote to approve Aaron Garm as alternate voting member for Glenfield**
 - b. Election of three (3) Directors**
 - **Introduction of Nominating Committee**
 - **Request for Questions**
 - **Announcement of Declared Candidates**
 - **Collection of Questions**
 - **Candidate Introductory Statements (3 minutes each)**
 - **Candidate Q & A Session (60 seconds each)**
 - **Candidate Concluding Statements (60 second each)**
 - **Voting**
 - **Tabulation By Election Committee & Results**
 - **Close of Elections**
- VI. Old Business**
- VII. Member & VM Comments**
- VIII. Future Agenda Item Requests**
- IX. Adjournment**