

	Meeting of the Board of Directors Westchase Community Association	
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2025 BOARD OF DIRECTORS

MICHIEL OOSTENBRINK President 2023-2025	THERESA LANZAR Vice President 2024-2026	VACANT Treasurer 2023-2025	VACANT Secretary 2025-2026
JACK MAURER Director 2025-2026	VACANT Director 2023-2025	JESSICA SIDDLE Director 2025-2026	

BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING NOTICE & AGENDA

NOTICE is hereby given that a Board Meeting of the Westchase Community Association Board of Directors will take place at the stated date, time, and location below:

DATE: Thursday, September 11th, 2025 TIME: 6:00 PM
Location: 10049 Parley Drive, Tampa, FL 33626

MEETING AGENDA

- I. Meeting Call to Order
- II. Verification of Quorum
- III. Review and Approval of prior meeting minutes
- IV. New Business
 - a. Election for Officer positions
 - b. Appointments for committee positions
 - c. Designation of signatories on association bank accounts
 - d. Designation of liaison to manager and attorney
 - e. Procedures for Board receipt of Board information
 - f. Procedures for posting meeting notices
 - g. Limited authorities granted
 - Authority of President to authorize monetary expenditures without Board vote
 - Authority of Manager to authorize monetary expenditures without Board vote
 - Authority of President to make decisions regarding collection and enforcement litigation (including pre-suit mediation) without Board vote
 - h. Meeting Minutes/Transcribed/Tapes Destroyed
 - i. Board Certifications/Educational requirements
 - j. Discuss and vote to approve 2026 Glenclyff Budget
 - k. West Park Village Curb & Street Painting and Striping for No Parking Zones
 - l. Discussion and Possible Vote on Lifeguards at Swim and Tennis Centers
 - m. Next Meeting Date
- V. Adjournment