

	Meeting of the Board of Directors Westchase Community Association	
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2025-2026 BOARD OF DIRECTORS

MICHIEL OOSTENBRINK President 2025-2027	TERRY LANZAR Vice President 2024-2026	ERIC HOLT Treasurer 2025-2027	JACK MAURER Secretary 2025-2026
JASON JOZEFIK Director 2025-2026	ASHLEY WAIT-WOODCOCK Director 2025-2027	JESSICA SIDDLE Director 2025-2026	

BOARD OF DIRECTOR'S 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, January 8th, 2026 TIME: 6:00 PM

Location: 10049 Parley Drive, Tampa, FL 33626

MEETING AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES
- V. FINANCIALS – Treasurer's Report
 1. Reserve Methodology – Straight Line Component vs. Pooled
- VI. MANAGEMENT REPORT
- VII. COMMITTEE UPDATES
 1. Modifications Committee (MOD/ARC)
 - i. Meeting Schedule
 2. Government Affairs Committee (GAC)
 3. Document Review Committee (DRC)
 4. Swim and Tennis Committee (S&T)
 5. Technology Advisory Committee (TAC)
 6. Welcome Committee
- VIII. OLD BUSINESS
 1. Community Survey Questions
- IX. NEW BUSINESS
 1. Fence Modification Approved In Error
 2. Common Area Greenspace Usage – CDD Signs with Restrictions
 3. 2026 Staff Schedule
 4. INSG Process and Policy
 5. Pool Covers
 6. Next Meeting Date
- X. ADJOURNMENT