



# Meeting of the Board of Directors Westchase Community Association



## 2025-2026 BOARD OF DIRECTORS

MICHAEL OOSTENBRINK President 2025-2027	TERRY LANZAR Vice President 2024-2026	ERIC HOLT Treasurer 2025-2027	JACK MAURER Secretary 2025-2026
JASON JOZEFIAK 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