

WESTCHASE HOMEOWNER ASSOCIATION, Inc.

Board of Director's Meeting Minutes
10049 Parley Drive, Tampa, FL 33626
September 15, 2025, at 7:30 p.m.

I. CALL TO ORDER

The Board of Director's meeting was called to order at 7:30 p.m. by Michiel Oostenbrink.

II. VERIFICATION OF QUORUM

Board of Directors present are Michiel Oostenbrink, Jack Maurer, Jessica Siddle, Ashley Wait-Woodcock, Terry Lanzar, and Eric Holt.

Also present was Sheila Bryant (HOA Community Manager) from Inframark.

III. VERIFICATION OF MEETING NOTICE

The Board of Director's meeting notices were posted on the Westchasewca.com website, bulletin boards, monuments and WCA website.

IV. PLEDGE OF ALLEGIANCE

V. NEW BUSINESS

a) Discussion and Vote to appoint a director to fill the open Board seat vacancy.

- (M) Motion made by Ashley Wait-Woodcock to appoint Jason Jozefiak to the Board of Directors to fill the Board of Directors vacancy. Seconded by Terry Lanzar, all in favor. **MOTION PASSED (6/0)**

VI. ADJOURNMENT

- (M) Motion made by Jack Maurer to adjourn the meeting at 7:45 p.m. Seconded by Ashley Wait-Woodcock, all in favor. **MOTION PASSED (6/0)**

Legend: (M) Motion (T) Tabled (A) Action