



**2025-2026 BOARD OF DIRECTORS**

<b>MICHIEL OOSTENBRINK</b> President 2025-2027	<b>TERRY LANZAR</b> Vice President 2024-2026	<b>ERIC HOLT</b> Treasurer 2025-2027	<b>JACK MAURER</b> Secretary 2025-2026
<b>JASON JOZEFIAK</b> Director 2025-2026	<b>ASHLEY WAIT-WOODCOCK</b> Director 2025-2027	<b>JESSICA SIDDLE</b> 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, February 12th, 2026    TIME: 6:00 PM**

**Location: 10049 Parley Drive, Tampa, FL 33626**

**MEETING AGENDA**

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. HOMEOWNER FORUM
- IV. PLEDGE OF ALLEGIANCE
- V. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES
- VI. FINANCIALS – Treasurer’s Report
  1. Proposal to Change Reserve Methodology - Component to Pooled
- VII. MANAGEMENT REPORT

**COMMITTEE UPDATES**

1. Modifications Committee (MOD/ARC)
  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. Additional Services Provided to Glenclyff (Alex Parent)
- IX. NEW BUSINESS
1. Violations for Board Review – Proposed Fines/Appeals
  2. WCA Insurance Renewal Options
  3. Amenity Rental Policy
  4. Proposed Policy for INSG Changes for Communication and Mailings
  5. Garbage Can Violations Clarifications
  6. Discuss Proposed Maintenance Technician Options
  7. Summer Camp
  8. Lifeguard Survey Results
  9. Schedule Special Meeting to Discuss Reserve Replacement Priorities

Next Meeting Date

- X. ADJOURNMENT