



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, 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 Glencliff (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