

**WESTCHASE COMMUNITY ASSOCIATION, INC.
VOTING MEMBERS MEETING**

**February 10, 2026
6:30 PM @ S&T Center Activity Room
10405 Countryway Blvd, Tampa, FL 33626**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MINUTES FROM VOTING MEMBERS MEETINGS

- Approval of January 13th Meeting Minutes

V. OTHER BUSINESS

- Board Updates (Michiel Oostenbrink)

VI. NEW BUSINESS

- Appoint Alternate Voting Members – Bennington, Greens (Michiel Oostenbrink)
- Vote on Amendments to CCR's, Articles and By-laws (Michiel Oostenbrink)
- Video Conferencing Policy (Eric Holt)
- WCA Capital Reserves – Component vs. Pooled Method (Eric Holt)

VII. OLD BUSINESS

VIII. MANAGEMENT REPORT

IX. VM COMMENTS

**X. FUTURE AGENDA ITEM REQUESTS
ADJOURNMENT**