

	Meeting of the Board of Directors Westchase Community Association	
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2025 BOARD OF DIRECTORS

MICHIEL 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 ORGANIZATIONAL 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, October 9th, 2025 TIME: 6:00 PM

Location: 10049 Parley Drive, Tampa, FL 33626

MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL - VERIFICATION OF QUORUM**
- III. PLEDGE OF ALLEGIANCE**
- IV. OPEN FORUM**
- V. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES**
- VI. TREASURER'S REPORT - FINANCIALS/BUDGET UPDATE**
- VII. COMMITTEE UPDATES**
 1. Modifications Committee – September Modification Reviews
 2. GAC Committee – Policies, Committee Members, and Resolution
 3. DRC Committee
 4. S&T Committee
 - a. Appoint New Members, Ron Schinder & Jamie Kolev
 - b. Remove Existing Member, Terry Boyd
 - c. Pickleball Open Play Proposal
 - d. Discussion and Vote on WCA CCR Facilities Rules and Regulations Section IV "Tennis Court Rules" applicability to Pickleball
 - e. Discussion and Vote on S&T Committee Limited Access to YourCourts with Admin Rights
 5. Welcome Committee – Appoint New Member, Stephanie Lambre
 6. Committee Resolutions
- VIII. NEW BUSINESS**
 1. Welcome New Board Member – Jason Jozefiak
 2. JCC Pool Closure – Swim Tampa Aquatics Proposal Discussion and Vote
 3. Discussion and Vote on Formation of Technology Advisory Committee and Appoint Members, Brad Swindell, Mike Ward, Marlon Santos
 4. Discussion on Lifeguards at Swim and Tennis Centers
 - Pool Monitor Job Description and salary
 - Field Maintenance Job Description and salary
 - Pool Company Contract
 - Janitorial Quotes

5. Next Meeting Date

IX. OLD BUSINESS

X. ADJOURNMENT