



Meeting of the Board of Directors Westchase Community Association



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 SIDDLER 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, November 13th, 2025 TIME: 6:00 PM

Location: 10049 Parley Drive, Tampa, FL 33626

MEETING AGENDA

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES
- IV. FINANCIALS – Treasurer’s Report
- V. MANAGEMENT REPORT
 1. Violations
- VI. COMMITTEE UPDATES
 1. Modifications Committee (MOD/ARC) - October ARC reviews
 2. Government Affairs Committee (GAC)
 3. Document Review Committee (DRC)
 4. Swim and Tennis Committee (S&T)
 5. Technology Advisory Committee (TAC)
 - i. Voice Ring Central Phone System and Internet Upgrades
 - ii. Technology Infrastructure Installation Bids
 - iii. Gate Access and Security Camera Bids
 6. Welcome Committee
- VII. OLD BUSINESS
 1. TAC Resolution – Review and Vote to Approve
 2. Facilities Maintenance Technician Job Description
 3. Community Survey Questions
 4. Landscaping
- VIII. NEW BUSINESS
 1. Janitorial Services Discussion and Potential Vote on Vendor Bids
 2. Triangle Pool Contract
 3. 2026 Budget Discussion and Vote to Approve
 4. Next Meeting Date
- IX. ADJOURNMENT