

	<b>Meeting of the Board of Directors</b> <b>Westchase Community Association</b>	
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**2026 BOARD OF DIRECTORS**

<b>MICHIEL OOSTENBRINK</b> <b>President</b> 2025-2027	<b>TERRY LANZAR</b> <b>Vice President</b> 2024-2026	<b>ERIC HOLT</b> <b>Treasurer</b> 2025-2027	<b>JACK MAURER</b> <b>Secretary</b> 2025-2026
<b>JASON JOZEFIK</b> <b>Director</b> 2025-2026	<b>ASHLEY WAIT-WOODCOCK</b> <b>Director</b> 2025-2027	<b>JESSICA SIDDLE</b> <b>Director</b> 2025-2026	

**EXECUTIVE BOARD OF DIRECTOR'S MEETING**  
**SPECIAL CLOSED SESSION MEETING NOTICE & AGENDA**

**NOTICE** is hereby given that a Special Closed Session Board Meeting of the Westchase Community Association Board of Directors will take place at the stated date, time, and location below:

**DATE: Thursday, January 15, 2026    TIME: 9:20 AM**

**Location: Zoom Meeting Link - Closed to the Public due to Discussion  
Surrounding Personnel**

**MEETING AGENDA**

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. NEW BUSINESS
  1. Discuss Personnel Matters
- IV. ADJOURNMENT