

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

**January 13, 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 November 11th Meeting Minutes

V. OTHER BUSINESS

- Board Updates (Michiel Oostenbrink)

VI. NEW BUSINESS

- Guest Speaker – County Administrator Bonnie Wise
- Appoint Voting Members (Michiel Oostenbrink)
- Document Review Committee Updates (Eric Holt)
- Budget, Reserves and Projects (Rick Goldstein, Nancy Sells)

VII. OLD BUSINESS

VIII. MANAGEMENT REPORT

IX. VM COMMENTS

X. FUTURE AGENDA ITEM REQUESTS

XI. ADJOURNMENT