

	<h2 style="margin: 0;">Meeting of the Board of Directors</h2> <h3 style="margin: 0;">Westchase Community Association</h3>	
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**2025-2027 BOARD OF DIRECTORS**

<b>MICHIEL OOSTENBRINK</b> President 2025-2027	<b>TERRY LANZAR</b> Vice President 2024-2026	<b>ERIC HOLT</b> Treasurer 2025-2027	<b>JACK MAURER</b> Secretary 2025-2026
<b>JASON JOZEFIAK</b> Director 2025-2026	<b>ASHLEY WAIT-WOODCOCK</b> Director 2025-2027	<b>JESSICA SIDDLE</b> 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, April 9th, 2026    TIME: 6:00 PM**

**Location: 10049 Parley Drive, Tampa, FL 33626**

**MEETING AGENDA**

- I. CALL TO ORDER
- II. VERIFICATION OF QUORUM
- III. HOMEOWNER FORUM
- IV. PLEDGE OF ALLEGIANCE
- V. REVIEW AND APPROVAL OF PRIOR MEETING MINUTES
- VI. FINANCIALS – Treasurer’s Report
- VII. MANAGEMENT REPORT
  
- VIII. COMMITTEE UPDATES
  - 1. Swim and Tennis Committee (S&T)
  - 2. Modifications Committee (MOD/ARC)
  - 3. Government Affairs Committee (GAC)
  - 4. Document Review Committee (DRC)
  - 5. Technology Advisory Committee (TAC)
    - a. Appointment of new committee member (Sahil Panikar)
  - 6. Welcome Committee
  
- IX. OLD BUSINESS
  - 7. INSG Communication and Procedure Policy
  
- X. NEW BUSINESS
  - 8. Violations for Board Review – Proposed Fines/Appeals (2)
  - 9. Ratify Inframark Contract Amendment – Holiday Schedule and Maintenance Tech
  - 10. Aquatic Fitness Florida - Swim Aerobics Contract 2026
  - 11. Postage Meter Contract – FP Mailing Solutions
  - 12. Sales Tax Status & Board Consideration for SALT Advisor
  - 13. Appointment of WOW Board of Directors – 2 seats
  
- Next Meeting Date
- XI. ADJOURNMENT