

WESTCHASE COMMUNITY ASSOCIATION, INC.
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
September 15, 2022

MINUTES

I. CALL TO ORDER

The organizational meeting of the Board of Directors for Westchase Community Association, Inc. was held September 15, 2022 at 10049 Parley Dr. The meeting was called to order at 6:00PM by Debbie Sainz.

II. ROLL CALL

Directors Present:

Shawn Yesner
Dale Sells
Michele DelSordo
Jack Maurer
Eric Holt
Jim Brinker
Blakely Echeverry (via phone)

Management Staff:

Debbie Sainz, CAM
Charlotte Adams, CAM

VMs and Alternates:

Nancy Sells

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

IV. NEW BUSINESS

A. Appoint Officers of the Board of Directors

ERic motioned to appoint Shawn as President. Dale seconded the motion. A vote was taken and the motion passed 7-0

Dale motioned to appoint Michele as Vice President. Jim seconded the motion. A vote was taken and the motion passed 7-0

Jim motioned to appoint Dale as Treasurer. Eric seconded the motion. A vote was taken and the motion passed 7-0

Jim motioned to appoint Blakely as Secretary. Michele seconded the motion. A vote was taken and the motion passed 7-0

B. Appoint GAC Member

Jim motioned to appoint Eric as GAC chair. Dale seconded the motion. A vote was taken and the motion passed 7-0

C. Appoint WOW Member

Michele motioned to appoint Jim as WOW Member. Blakely seconded the motion. A vote was taken and the motion carried 7-0

V. OTHER BUSINESS

Dale Sells motioned to amend the September motion for the WPV roofing as follows: Accept the Done Rite bid for the replacement of the roofs of the four buildings at the West Park Village Pool. Blakely seconded the motion. Discussion followed – after discussion, Dale withdrew his motion.

ADJOURNMENT 6:20PM

Blakely Echeverry
Westchase Community Association, Inc.
Secretary

cc: HOA File
WCA Board of Directors