

WESTCHASE COMMUNITY ASSOCIATION, INC.
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
September 14, 2023

MINUTES

I. CALL TO ORDER

The organizational meeting of the Board of Directors for Westchase Community Association, Inc. was held September 14, 2023 at 10049 Parley Dr. The meeting was called to order at 6:00PM by Debbie Sainz.

II. ROLL CALL

Directors Present:

Shawn Yesner
Michele DeISordo
Jim Brinker
Terry Boyd
Rick Goldstein
Michiel Oostenbrink

Management Staff:

Debbie Sainz, CAM
Charlotte Adams, CAM

Directors Absent:

Jack Maurer

VMs and Alternates:

Nancy Sells
Joe Odda
Steven Splaine

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

IV. NEW BUSINESS

A. Appoint Officers of the Board of Directors

Rick motioned to appoint Shawn as President. Michele seconded the motion. A vote was taken and the motion passed 6-0

Shawn motioned to appoint Michele as Vice President. Rick seconded the motion. A vote was taken and the motion passed 6-0

Jim motioned to appoint Michiel as Treasurer. Terry seconded the motion. A vote was taken and the motion passed 6-0

Rick motioned to appoint Terry as Secretary. Jim seconded the motion. A vote was taken and the motion passed 6-0

B. Appoint GAC Member

Michele motioned to appoint Rick as GAC chair. Terry seconded the motion. A vote was taken and the motion passed 6-0

C. Appoint WOW Member

Michiel motioned to appoint Jim as WOW Member. Michele seconded the motion. A vote was taken and the motion carried 6-0

V. OTHER BUSINESS

ADJOURNMENT 6:15PM

Terry Boyd
Westchase Community Association, Inc.
Secretary

cc: HOA File
WCA Board of Directors