

WESTCHASE COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
October 26, 2023

MINUTES

I. CALL TO ORDER

A special meeting of the Board of Directors for Westchase Community Association, Inc. was held October 26, 2023 at 10049 Parley Dr. The meeting was called to order at 6:00PM by Shawn Yesner, president.

II. ROLL CALL

Directors Present:

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

Management Staff:

Debbie Sainz, CAM

Directors Absent:

VMs and Alternates:

Nancy Sells , Dale Sells
Joe Odda
Dawn Gingrich

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

IV. NEW BUSINESS

A. Appoint Scope of Work Committee Members

Jack motioned to appoint John Mogge, Michiel Oostenbrink, Terry Boyd and Teresa Lanzar to the Scope of Work Committee. Michele seconded the motion. A vote was taken and the motion passed 7-0

B. Review Scope of Work for Bathroom Renovations

At the Oct 12th Board meeting, Jack had submitted a draft of the Scope of Work to be used for the RFP process for the bathroom renovations. He will prepare and submit to the board a more detailed Scope at the Nov 9th Board meeting following his first committee meeting to be held on Nov 2nd at the Countryway Swim & Tennis Center.

ADJOURNMENT 6:15PM

Terry Boyd
Westchase Community Association, Inc.
Secretary

cc: HOA File
WCA Board of Directors

Board Meeting Minutes Oct 26, 2023