

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

April 11, 2023 MINUTES

I. CALL TO ORDER

Michele DelSordo, VP, called the Voting Members Meeting to order at 6:30pm once quorum was reached. There were 2,382 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 4/6/2023.

II. ROLL CALL

Members Present

Abbotsford-Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Castleford – Mary Banks
Classic TH – Ken Cellupica
Glenclyff – Terry Boyd
Glenfield – Fred Pekala
Greens – Steven Splaine
Harbor Links – Nancy Sells
Keswick – Jason Jozefiak
Kingsford – Forrest Baumhover
Radcliffe – Keith Heinemann
Saville Rowe – Ed Spink
Shires – Barry Anderson
Stamford – Jamie Kolev
Stockbridge – Joe Odda
Stonebridge – Judy Olivieri
TH of WPV-Jeff Clemente
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein
Worthington – Lisa Godfrey
Wycliff – Terry Lanzar

Members Absent

Arlington
Bridges
Chelmsford
Enclave
SFH of WPV
Traditional TH of WPV
Village Green

Staff Members Present

Debbie Sainz, CAM, CMCA
Charlotte Adams, CAM

No Voting Members

Berkeley
Woodbay
Rsv at WPV

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

IV. Minutes

- **Approval of Meeting Minutes for Mar 7, 2023 Monthly**

Rick Goldstein made the motion to approve the 03/07/2023 meeting minutes. Terry Boyd seconded the motion. A vote was taken and the motion passed 22-0

V. New Business

- **Appoint Alternate Voting Member – Glenfield**

Fred Pekala made the motion to appoint Thomas Bruce to the alternate VM position for the remaining term through Dec 2023. Terry Boyd seconded the motion. A vote was taken and the motion passed 22-0

- **Nathan Lafer Community Service Award**

A request was made to the Voting Member body to submit nominations to the WCA Board of Directors for the Nathan Lafer Community Service Award for the current year. Keith Heinemann requested this topic be addressed by the Board of Directors at an upcoming board meeting to consider renaming the award now that Mrs Lafer has moved out of the community out of the Tampa Bay Metro area.

- **Update From the Exploratory Committee – Power Point presentation by Eric Holt**

Michiel Oostenbrink made the motion to Jamie Kolev seconded the motion.
An amendment to the motion was made by Rick Goldstein requesting that before and RFP is done, see if GPI would be able to provide the services needed as mentioned in the presentation.
Amendment was not accepted – original motion back on the table.
An second amendment to the motion was submitted by Deb Guerino (to work win parallel to create and RFP while negotiating with GPI and to ask for only a one-year contract for 2024 during the RFP process to allow the committee and the board time to create the RFP and interview companies) but later removed after discussion.
A vote was taken and the motion passed 16 - 6(Nancy, Forrest, Keith, Pam, Rick, Judy) – 1(Terry Boyd)

VII. Other Business

- Request was made by Harbor Links alternate VM, Nancy Sells, to have the association manager forward a copy of the monthly financials to the VM's each month.

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 7:55PM