

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

May 9, 2023 MINUTES

I. CALL TO ORDER

Shawn Yesner, President, called the Voting Members Meeting to order at 6:34pm once quorum was reached. There were 2,640 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 5/5/2023.

II. ROLL CALL

Members Present

Abbotsford-Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Mary Banks
Chelmsford – Charles Stephens
Classic TH – Ken Cellupica
Enclave – Dawn Brown
Glenclyff – Terry Boyd
Glenfield – Fred Pekala
Greens – John (aka Don) Roszel
Harbor Links – Michael Thomas
Shires – Barry Anderson
SFH WPV – Mary Griffin
Stamford – Jamie Kolev
Stockbridge – Joe Odda
Stonebridge – Christine Lindsay
TH of WPV-Jeff Clemente
Traditional TH – Nicole Gitney
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein
Worthington – Lisa Godfrey
Wycliff – Terry Lanzar

Members Absent

Arlington
Keswick
Kingsford
Radcliffe
Saville
Village Green

Staff Members Present

Debbie Sainz, CAM, CMCA
Charlotte Adams, CAM

Board Members Present

Michele DelSordo
Eric Holt
Dale Sells

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 April 11, 2023 Monthly**

Terry Boyd made the motion to approve the 04/11/2023 meeting minutes. Rick Goldstein seconded the motion. A vote was taken and the motion passed 22-0

V. New Business

- **Appoint Variance Committee Members**

Rick Goldstein motioned to re-appoint Jack Maurer to the Variance Committee as alternate for a two year term. Russ Crooks seconded the motion. A vote was taken and the motion passed 23-0

Russ Crooks motioned to appoint John (aka Don) Roszel to the vacant seat on the Variance Committee as alternate with term expiring May 2025. Christine Lindsay seconded the motion. A vote was taken and the motion passed 33-0

VII. Other Business

- Dale Sells spoke to the VM's asking for any volunteers wanting to serve on the Modification Committee to fill a vacant seat.

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 7:00PM