

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

Aug 8, 2023 MINUTES

I. CALL TO ORDER

Shawn Yesner, President, called the Voting Members Meeting to order at 6:30pm once quorum was reached. There were 2,497 Members of the Association represented by the presence of the Voting Members via zoom meeting. The notice was also posted on the WCA marquees on 8/4/2023.

II. ROLL CALL

Members Present

Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Mary Banks
Chelmsford – Charles Stephens
Classic TH – Jim Brinker
Enclave – Christine Hennes
Greens – Steven Splaine
Harbor Links – Michael Thomas
Kingsford – Forrest Baumhover
Radcliffe- Keith Heinemann
Shires – Barry Anderson
Stamford – David Augello
Stockbridge – Ed Siler
Stonebridge – Christine Lindsay
TH of WPV-Jeff Clemente
Traditional TH – Nicole Gitney
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein
Wycliff – Terry Lanzar

Members Absent

Abbotsford
Arlington
Glenciff
Glenfield
Keswick
Saville Rowe
SFH of WPV
Village Green
Worthington

Staff Members Present

Debbie Sainz, CAM, CMCA
Charlotte Adams, CAM

Board Members Present

Dale Sells
Eric Holt
Michele DelSordo
Blakley Echeverry

No Voting Members

Berkeley
Woodbay

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes for July 11, 2023 Monthly**

Rick Golstein made the motion to approve the 07/11/2023 meeting minutes. Terry Lanzar seconded the motion. A vote was taken and the motion passed 21-0

V. New Business

- **Budget Workshop**

A review of the proposed 2024 budget was presented to the Voting Members and other members of the association in attendance. Adjustments were made to include the interest anticipated to be earned on the CD investments.

VII. Other Business

- **Update from RFP Committee**

John Mogge, committee chair, presented a power point update on the status of the RFP Committee, their tasks, and where they are currently at.

- **Special Meeting Sept 26th**

Due to upcoming Residential Guideline amendments and INSG amendments (Castleford, Stonebridge and Traditional Townhomes), a Special VM meeting has been scheduled for 09/26 at 6:30pm, in person, solely for the purpose of casting votes on each on the amendments.

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 8:30PM