

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

Sept 26, 2023 MINUTES

I. CALL TO ORDER

Michele DelSordo, Vice President, called the Voting Members Meeting to order at 6:30pm once quorum was reached. There were 2,289 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 9/22/2023.

II. ROLL CALL

Members Present

Abbotsford-Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Mary Banks
Classic TH – Jim Brinker
Enclave – Christine Hennes
Glenclyff – Terry Boyd
Greens – Don Roszel
Harbor Links – Michael Thomas
Shires – Barry Anderson
SFH – Mary Griffin
Stockbridge – Ed Siler
Stonebridge – Judy Olivieri
Traditional TH – Scott Stephens
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Nicole Robertson
Woodbridge – Rick Goldstein

Members Absent

Arlington
Chelmsford
Glenfield
Keswick
Kingsford
Radcliffe
Saville Rowe
Stamford
TH of WPV
Worthington
Wycliff

Staff Members Present

Debbie Sainz, CAM, CMCA

No Voting Members

Rsv @ WPV
Berkeley
Woodbay

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes – N/A

V. New Business

- **Voting: Residential Guideline Amendments & INSG Amendments for Castleford, Stonebridge and Traditional THs**
 - **Amendment #1 failed ; Amendments #2-7 passed (Castleford still has to get their 51% yes votes for it to get a final pass)**

GUIDELINES TALLY 2023--09									INSG-castleford		INSG-stonebridge		INSG-tradtl th's	
AMENDMENTS	1		2		3		4		5		6		7	
VILLAGE NAME	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO	YES	NO
Abbotsford-40	40		40		40		40		1		1		1	
Arlington-76														
Bennington-106		106		106	106		106			1	1		1	
Berkeley Sq.-122														
Brentford-85		85	85		85			85	1		1		1	
Bridges-235	235		235		235		235		1		1		1	
Castleford-69		69	69		69		69		1		1		1	
Chelmsford-100														
Classic TH-94	94		94		94		94		1		1		1	
Enclave-108	108		108		108		108		1		1		1	
Glenclyff-48		48	48		48		48		1		1		1	
Glenfield-101														
Greens-420	420		420		420		420		1		1		1	
Harbor Links-172		172	172		172		172		1		1		1	
Keswick-64														
Kingsford-132														
Radcliffe-154	154		154		154		154		1		1		1	
Rsv @ WPV-36														
Saville Rowe-36														
Shires-235		235	235		235		235		1		1		1	
Single Family-150	150		150		150		150		1		1		1	
Stamford-61														
Stockbridge-68	68		68		68		68		1		1		1	
Stonebridge-66	66		66		66		66		1		1		1	
TH of WPV-59														
Traditional TH-51	51		51		51		51		1		1		1	
Village Green-90	90		90		90		90		1		1		1	
Villas-92	92		92		92		92		1		1		1	
Vineyards-120	120		120		120		120		1		1		1	
Woodbay-164														
Woodbridge-40	40		40		40		40		1		1		1	
Worthington -90														
Wycliff-30														
Totals:	1728	715	2337	106	2443	0	2358	85	19	1	20	0	20	0
Need 66% (2319)														
									needs 2/3 of all VMs present casting a vote					

VII. Other Business

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 7:30PM
