

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

Nov 14, 2023 MINUTES

I. CALL TO ORDER

Shawn Yesner, President, called the Voting Members Meeting to order at 6:31pm once quorum was reached. There were 2,917 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 11/10/2023.

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 – Jim Brinker
Glenclyff – Terry Boyd
Greens – Joaquin Arrillaga
Harbor Links – Michael Thomas
Kingsford – Forrest Baumhover
Radcliffe – Keith Heinemann
Saville Rowe – Ed Spink
Shires – Barry Anderson
SFH of WPV – Mary Griffin
Stamford – Jamie Kolev
Stockbridge – Ed Siler
Stonebridge – Judy Olivieri
TH of WPV-Jeff Clemente
Traditional TH – Nicole Gitney
Village Green – Brad Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbay – W.Cal Hargreave
Woodbridge – Rick Goldstein
Wycliff – Terry Lanzar

Members Absent

Arlington
Enclave
Glenfield
Keswick

Staff Members Present

Debbie Sainz, LCAM, CMCA
Charlotte Adams, LCAM

No Voting Members

Reserve at WPV
Worthington
Berkeley

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes for Oct 10, 2023 Minutes**

Joaquin Arrillaga made the motion to approve the 10/10/23 meeting minutes. Rick Goldstein seconded the motion. A vote was taken and the motion passed 26-0

V. New Business

- **Appoint Replacement Voting Member to Glenclyff**

Rick Goldstein made the motion to appoint Shirley Boyd to the vacant voting member seat created by the resignation of Terry Boyd, with term expiring December 2024. Jim Brinker seconded the motion. A vote was taken and the motion passed 26-0

VII. Other Business

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 6:48PM