

WESTCHASE COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Feb 7, 2024

MINUTES

I. CALL TO ORDER

A special meeting of the Board of Directors for Westchase Community Association, Inc. was held Feb 7, 2024 at 10049 Parley Dr. The meeting was called to order at 5:32PM by Shawn Yesner, president.

II. ROLL CALL

Directors Present:

Shawn Yesner (via phone)
Michele DelSordo
Jim Brinker
Terry Boyd
Rick Goldstein
Michiel Oostenbrink
Jack Maurer

Management Staff:

Debbie Sainz, CAM

VMs and Alternates:

Eric Holt

Directors Absent:

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

IV. NEW BUSINESS

A. Reserve Analysis Review (performed by Michiel Oostenbrink)

A line-by-line review was done of the Association Reserve Budget Analysis in order to categorize each item by priority. Each was given a number between 1 through 5, with 1 being lowest on priority and 5 the highest.

A copy of the analysis report will be updated by Michiel Oostenbrink and proved to the Board and management for future reference for improvements and repairs.

ADJOURNMENT 8:00pm



Terry Boyd
Westchase Community Association, Inc.
Secretary

cc: HOA File
WCA Board of Directors