

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

**Feb 13, 2024 MINUTES**

**I. CALL TO ORDER**

Shawn Yesner, President, called the Voting Members Meeting to order at 6:30pm once quorum was reached. There were 2,900 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 01/04/2024.

**II. ROLL CALL**

**Members Present**

Abbotsford – Chris Jones  
Bennington – Russ Crooks  
Brentford – Michiel Oostenbrink  
Bridges – Dawn Gingrich  
Castleford – Jennifer Anderson  
Chelmsford – Joanne Maurer  
Classic TH – Mark Messersmith  
Enclave – Christine Hennes  
Glenciff – Shirley Boyd  
Glenfield – Michele DelSordo(after appointment)  
Greens – Stephen Splaine  
Harbor Links – Michael Thomas  
Keswick – Jaso Jozefiak  
Kingsford – Forrest Baumhover  
Radcliffe – Eric Holt  
Shires – Barry Anderson  
SFH of WPV – Mary Griffin  
Stamford – Jamie Kolev  
Stockbridge – Joe Odda  
Stonebridge – Mark Crooks  
TH of WPV-Jeff Clemente  
Traditional TH – Scott Stephens  
  
Villas of WPV – Deb Guerino  
Vineyards – Pam Senk  
Woodbridge –Rick Goldstein  
Wycliff – Chelsea Shariat

**Members Absent**

Arlington  
Saville Rowe  
Village Green  
Woodbay

**Staff Members Present**

Charlotte Adams, LCAM

**Other Members Present**

**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 January 9, 2024 Minutes**

Rick Goldstein made the motion to approve the 01/09/24 meeting minutes. Steve Splaine seconded the motion. A vote was taken and the motion passed 25-0

**V. New Business**

- **Commissioner Coehn – provided a Hillsborough County Legislative Update**
- **Appoint Variance Committee Alternate Member**

Rick Goldstein made the motion to appoint Margeret Stephens (Chelmsford owner) to the Variance Committee for a term expiring May 2025. Russ Crooks seconded the motion. A vote was taken and the motion passed 25-0

- **Appoint Voting member Alternate to Glenfield**

Rick Goldstein made the motion to appoint Michele DelSordo as the Voting Member alternate for Glenfield. Russ Crooks seconded the motion. A vote was taken and the motion passed 25-0

- **Voting Member Meeting Procedures**

Eric Holt, Radcliffe VM, spoke on his request to the Voting Members. It was proposed that the WCA Board and the Voting Members have their meetings video tape recorded and have as a public record of the association. The voting members requested Eric Holt get more information for them on costs and fees involved.

(Teams vs Zoom; Post link to website?; upload size on Cloud?)

***Add This to the March Agenda***

- **Transition of Power of VMs**

Joanne Maurer, Chelmsford VM, wanted the VMs to create a policy on the transition of power from one VM to the next following a VM election. Since SLK (Jon Ellis) will be hosting a training for the VMs in March, he will provide something in writing for the VMs to follow.

- **Guideline Amendments Timeline/Occurrence**

A timeline of amendments was prepared by the association manager and provided to the President for discussion:

January amendments - notice of VM meeting mailer goes out in November prior

June amendments – notice of VM meeting mailer to be sent in April prior

**VII. Other Business**

**ADJOURNMENT**

Motion made to adjourn the meeting and voted unanimously 8:45PM