

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

Mar 12, 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 2,542 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 03/08/2024.

II. ROLL CALL

Members Present

Abbotsford – Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Castleford – Jennifer Anderson
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
Enclave – Christine Hennes
Glenclyff – Shirley Boyd
Greens – Stephen Splaine
Harbor Links – Michael Thomas
Keswick – Jason Jozefiak
Kingsford – Forrest Baumhover
Radcliffe – Eric Holt
Shires – Barry Anderson
SFH of WPV – Mary Griffin
Stockbridge – Ed Siler
Stonebridge – Christine Lindsay
TH of WPV-Jeff Clemente
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge –Rick Goldstein
Wycliff – Chelsea Shariat

Members Absent

Bridges
Arlington
Saville Rowe
Woodbay
Glenfield
Stamford
Traditional TH's

Staff Members Present

Debbie Sainz, LCAM
Charlotte Adams, LCAM

No Voting Members

Worthington
Berkeley
Rsv @ WPV

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes for February 13, 2024 Minutes**

Rick Goldstein made the motion to approve the 02/13/24 meeting minutes. Eric Holt seconded the motion with a correction to the spelling of Commissioner Cohens last name . A vote was taken and the motion passed 22-0

V. New Business

- **Johnny Wong – Director of Hillsborough County Transportation Organization – TPO Survey Request**

County TPO Director Johnny Wong gave a Power Point presentation of the TPO Survey being performed called ACCESS 2050. The survey requests resident input on various topics of transportation needs within Hillsborough County (not specific to Westchase).

- **VM Training Session by SLK (Kathleen Reres)**

VM Training Session – to incorporate Legal Update, Recent Questions and Voting Member Rights & Responsibilities (47 page Power Point Presentation provided via email to all VM's). Due to the length of the presentation and member Q&A, legal counsel was only able to get thru approximately 12-14 pages. Mrs Reres stated that she would be willing to attend the April VM meeting to complete the training session.

- **Video Recording Board Meetings Proposal (E. Holt)**

Eric Holt did a presentation before the Voting Members for video recording all Board and VM meetings – an email was sent to the VM's with a breakdown of options along with prices for costs to the WCA. There was much discussion on the subject while legal counsel was at the meeting to give legal input and opinion on the subject matter.

Eric Holt made the motion that the VM's recommend the video recording of all association Noard meetings effective April 2024, and that such recordings be considered and kept as official records of the association; links to video recordings of each meeting shall be posted and made accessible in the same manner and locations as the WCA meeting minutes are presently handled. Mary Griffin seconded the motion. A vote was taken and the motion failed 8-14

VII. Other Business

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 9:15PM