

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

Apr 9, 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 2,672 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 04/05/2024.

II. ROLL CALL

Members Present

Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Castleford – Mary Banks
Chelmsford – Charles Stephens
Classic TH – Mark Messersmith
Enclave – Christine Hennes
Glenclyff – Shirley Boyd
Glenfield – Michele DelSordo
Greens – Stephen Splaine
Harbor Links – Michael Thomas
Kingsford – Forrest Baumhover
Radcliffe – Eric Holt
Saville – Ed Spink
Shires – Barry Anderson
SFH of WPV – Mary Griffin
Stamford – Jamie Kolev
Stockbridge – Ed Siler
Stonebridge – Mark Crooks
Traditional TH – Scott Stephens
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Woodbay – Cal Hargreaves
Woodbridge –Rick Goldstein
Wycliff – Teresa Lanzar

Members Absent

Abbotsford
Arlington
TH of WPV
Keswick
Bridges
Vineyards

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 March 12, 2024 Minutes**

Michele DelSordo made the motion to approve the 03/12/24 meeting minutes. Forrest Baumhover seconded the motion. A vote was taken and the motion passed 24-0

V. New Business

- **Mayor Saracki – City of Oldsmar Westchase Relations**
Mayor Saracki was introduced to the members by GAC chair, Rick Goldstein. Mayor Saracki then presented a power point slide presentation to the members.
- **VM Training Session by SLK (Kathleen Reres)**
VM Training Session - Voting Member Rights & Responsibilities and Code of Conduct (Power Point presentation)

VII. Other Business

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 8:20PM