

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

June 11, 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 2,514 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 06/07/2024.

II. ROLL CALL

Members Present

Brentford – Michiel Oostenbrink
Castleford – Mary Banks
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
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
Stamford – Jamie Kolev
Stockbridge – Ed Siler
Stonebridge – Mark Crooks
TH of WPV – Jeff Clemente
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbay – Cal Hargreaves
Woodbridge –Rick Goldstein

Members Absent

Abbotsford
Bennington
Bridges
Keswick
SFH of WPV
Traditional TH
Wycliff
Arlington

Staff Members Present

Charlotte Adams

No Voting Members

Worthington
Berkeley
Rsv @ WPV

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes for 05/14/24 Minutes**

Rick Goldstein made the motion to approve the 05/14/24 meeting minutes. Michele DelSordo seconded the motion. A vote was taken and the motion passed 21-0

V. New Business

- **Bonnie Wise – Hillsborough County Administrator – State of the County**
- **Property Insurance Update (Pittman)**
- **Appoint Variance Committee Alternate**

Jim Brinker made the motion to appoint Keith Heinemann to the Variance Committee for term expiring May 2025 to fill an alternate member vacancy that was created. Rick Goldstein seconded the motion. A vote was taken and the motion passed 22-0

VII. Other Business

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 8:00PM