

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

**July 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 2,538 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 07/03/2024.

**II. ROLL CALL**

**Members Present**

Abbotsford – Chris Jones  
Arlington – John Jones  
Bennington – Russ Crooks  
Brentford – Michiel Oostenbrink  
Castleford – Mary Banks  
Chelmsford – Joanne Maurer  
Enclave – Christine Hennes  
Glenclyff – Shirley Boyd  
Greens – Stephen Splaine  
Harbor Links – Michael Thomas  
Keswick – Jason Jozefiak  
Radcliffe – Eric Holt  
Shires – Barry Anderson  
SFH – Mary Griffin  
Stamford – Jamie Kolev  
Stockbridge – Joe Odda  
Stonebridge – Mark Crooks  
TH of WPV – Jeff Clemente  
Traditional TH - Nicole Gitney  
Villas of WPV – Deb Guerino  
Vineyards – Pam Senk  
Woodbay – Cal Hargreaves  
Wycliff – Teresa Lanzar

**Members Absent**

Bridges  
Classic TH  
Glenfield  
Kingsford  
Saville  
Village Green  
Woodbridge

**Staff Members Present**

absent by request

**No Voting Members**

Worthington  
Berkeley  
Rsv @ WPV

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. Minutes**

- **Approval of Meeting Minutes for 06/11/24 Minutes**

Eric Holt made the motion to approve the 06/11/24 meeting minutes. Deb Guerino seconded the motion. A vote was taken and the motion passed 23-0

**V. New Business**

- **Appoint VM Alternate to Bennington**

Russ Crooks made the motion to appoint Bruce Sedler to alternate VM for Bennington. Teresa Lanzar seconded the motion. A vote was taken and the motion passed 23-0

- **Video Recordings of VM Meeting**

Mary Griffin withdrew her request to have this on the agenda

- **Review and Discussion of the RFP Committee Recommendations**

John Mogge, chair of the RFP Committee, introduced the members of the committee to the Voting members. John Mogge then did a power point presentation to the VM's of the final results of the RFP Committee and their recommendations to the Board for interviewing.

**VII. Other Business – Reclaimed Water Issues – moved to the August meeting**

**ADJOURNMENT**

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