

WESTCHASE COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Aug 12, 2024

MINUTES

I. CALL TO ORDER

A special meeting of the Board of Directors for Westchase Community Association, Inc. was held Aug 12, 2024 at the Swim & Tennis Centers activity room located at 10405 Countryway Blvd. Shawn Yesner, President, called the meeting to order at 6:30 PM following the resident forum.

II. ROLL CALL

Directors Present:

Jim Brinker
Terry Boyd
Shawn Yesner
Jack Maurer
Rick Goldstein
Michiel Oostenbrink
Michele Delsordo

Management & Staff:

**VMs, Alternates &
Committee Members:**

Directors Absent

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

NEW BUSINESS

• ***Management Proposal Presentation by Greenacre Properties***

Several members of the Greenacre Management Team attended the presentation meeting with the Westchase Board of directors and WCA members. In attendance was Ryan Greenacre, owner and CEO; Jamie Bryan, COO; Janet MacNealy, Senior VP of Management Operations; Ron Long, VP of Management Operations; Kedian Muhametaj, VP of Accounting Svcs; and Lizzie Callaway, Director of Training.

Following the introductions, Jamie Bryan proceeded with the presentation. Following the presentation, each board member proceeded with their comments and questions for Greenacre.

Meeting adjourned at 7:53pm

Terry Boyd
Westchase Community Association, Inc.
Secretary