

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

Aug 13, 2024 MINUTES

I. CALL TO ORDER

Terry Boyd, Secretary, called the Voting Members Meeting to order at 6:30pm once quorum was reached. There were 2,980 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 07/30/2024.

II. ROLL CALL

Members Present

Abbotsford – Chris Jones
Arlington – John Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Jennifer Anderson
Chelmsford – Joanne Maurer
Classic TH – Ken Cellupica
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 – Mary Griffin
Stamford – Jamie Kolev
Stockbridge – Joe Odda
Stonebridge – Mark Crooks
Traditional TH – Scott Stephens
Villas of WPV – Gary Weaver
Vineyards – Pam Senk
Woodbay – Cal Hargreaves
Woodbridge – Rick Goldstein
Wycliff – Teresa Lanzar

Members Absent

Glenfield
Saville Rowe
TH of WPV
Village Green

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 07/09/24 Minutes**

Rick Goldstein made the motion to approve the 07/09/24 meeting minutes. Russ Crooks seconded the motion. A vote was taken and the motion passed 23-0

V. New Business

- **Video Recording of VM Meetings**

Mary Griffin made the motion to start video recording VM meetings no later than end of 2024 and to post the video on the resident portal, with cost not to exceed \$2,000. Chris Jones seconded the motion. A vote was taken and the motion passed 18-8

- **Meeting Scheduling & Agenda Process**
Eric Holt requested this be moved to the October VM meeting

- **Update of RFP Process**
Members were informed of the upcoming interviews with Greenacre Properties and Inframark.

VII. Other Business – Reclaimed Water Issues

GAC VP, Rick Goldstein, had been receiving numerous complaints from residents regarding reclaimed water affecting their cars surface. If anyone has any issues, please send him an email.

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 7:32PM