

WESTCHASE COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
Aug 16, 2024

MINUTES

I. CALL TO ORDER

A special meeting of the Board of Directors for Westchase Community Association, Inc. was held Aug 16, 2024 at the Swim & Tennis Centers activity room located at 10405 Countryway Blvd. Shawn Yesner, President, called the meeting to order at 6:35 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 Inframark***

Several members of the Inframark Management Team attended the presentation meeting with the Westchase Board of directors and WCA members. In attendance was Ariana Lento, Marketing & Business Development; Sarah Hudson, Director of Continuous Improvements; Chris Tarase, President of Community Management; Katie Ivanics, Director of Community Management; Terry Satterwhite, Director of Field Operations; Myla Moon, Director of Business Development, Marketing & Lifestyle.

Following the introductions, each team member proceeded with their individual presentation. Following the presentations, each board member proceeded with their comments and questions. Following Board Q&A, it was briefly opened up to the association members in attendance with each being given 3 minutes to speak. Inframark team was then asked to exit the meeting to allow the board and association members to speak with each other.

Meeting adjourned at 9:30pm

Terry Boyd
Westchase Community Association, Inc.
Secretary