

**WESTCHASE COMMUNITY ASSOCIATION, INC.**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
Aug 27, 2024

**MINUTES**

**I. CALL TO ORDER**

A special meeting of the Board of Directors for Westchase Community Association, Inc. was held Aug 27, 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:**

**Directors Absent**

**VMs, Alternates & Committee Members:**

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was performed.

**NEW BUSINESS**

- ***Discuss Candidates for Property Management***

**The meeting started with opening comments by Michele DelSordo thanking the RFP Committee for their hard work and also thanking the Voting Members that attended the presentations by Greenacre Properties on 8/12 and Inframark 8/16.**

**Board received revised proposals from both companies following those presentations.**

Michele DelSordo motioned for the Board to approve Greenacre Properties management contract proposal as revised and submitted for a three (3) year contract (vs. 5 year proposed) and to negotiate the RFP technical requirements to be included in the contract. Rick Goldstein seconded the motion. Vote was taken and the motion carried 5-2 (Michiel, Jack)

Before the final vote was taken, there was extensive communications between members in attendance and the Board.

Meeting adjourned at 9:15pm

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Terry Boyd  
Westchase Community Association, Inc.  
Secretary