

WESTCHASE COMMUNITY ASSOCIATION, INC.
ORGANIZATIONAL BOARD OF DIRECTORS MEETING
September 12, 2024

MINUTES

I. CALL TO ORDER

The organizational meeting of the Board of Directors for Westchase Community Association, Inc. was held September 12, 2024 at 10049 Parley Dr. The meeting was called to order at 6:02PM by Debbie Sainz.

II. ROLL CALL

Directors Present:

Terry Boyd
Rick Goldstein
Michiel Oostenbrink
Jack Maurer
Theresa Lanzar
Nancy Sells
Jessica Siddle

Management Staff:

Debbie Sainz, CAM
Jamie Bryan, GPI COO

Directors Absent:

VMs and Alternates:

Mary Griffin
Jim Brinker
Eric Holt
Joanne Maurer
Chirs Jones

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present.

IV. NEW BUSINESS

A. Appoint Officers of the Board of Directors

Rick motioned to appoint Terry Boyd as President. Nancy seconded the motion. For discussion purposes, Michiel expressed his interest in the position. A vote was taken and the motion failed 3-4 (Jessica, Theresa, Jack, Michiel)

Jack motioned to appoint Michiel as President. Theresa seconded the motion. A vote was taken and the motion passed 5-2 (Rick, Nancy)

Rick motioned to appoint Nancy as Vice President. Terry Boyd seconded the motion. For discussion purposes, Theresa expressed her interest in the position. A vote was taken and the motion failed 3-4 (Jessica, Theresa, Jack, Michiel)

Jack motioned to appoint Theresa Lanzar as Vice President. Jessica seconded the motion. A vote was taken and the motion passed 5-2 (Rick, Terry Boyd)

Terry Boyd motioned to appoint Jessica as Treasurer. Jessica respected turned down the appointment.
Theresa Lanzar motioned to appoint Nancy as Treasurer. Nancy respectfully turned down the appointment.
Michiel motioned to appoint Terry Boyd as Treasurer. Theresa Lanzar seconded the motion. A vote was taken and the motion passed 7-0

Rick motioned to appoint Nancy as Secretary. Theresa seconded the motion. A vote was taken and the carried 7-0

B. Appoint GAC VP Member

Terry Boyd motioned to appoint Rick as GAC VP. Nancy seconded the motion. A vote was taken and the motion passed 7-0

C. Appoint WOW Member

Michiel motioned to appoint Jessica as WOW Member. Jack seconded the motion. A vote was taken and the motion carried 7-0

V. OTHER BUSINESS

ADJOURNMENT 6:27PM

cc: HOA File
WCA Board of Directors

Nancy Sells
Westchase Community Association, Inc.
Secretary