

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

**Nov 12, 2024 MINUTES**

**I. CALL TO ORDER**

Michiel Oostenbrink, President, called the Voting Members Meeting to order at 6:34pm once quorum was reached. There were 3,230 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 11/26/2024.

**II. ROLL CALL**

**Members Present**

Bennington – Russ Crooks  
Berkeley Square – Isis Quaglia  
Brentford – Michiel Oostenbrink  
Bridges – Dawn Gingrich  
Castleford – Mary Banks  
Chelmsford – Joanne Maurer  
Classic TH – Ken Cellupica  
Enclave – Christine Hennes  
Glenclyff – Shirley Boyd  
Glenfield – Michele DelSordo  
Harbor Links – Nancy Sells  
Keswick – Jason Jozefiak  
Kingsford – Forrest Baumhover  
Radcliffe – Eric Holt  
Shires – Barry Anderson  
SFH – Mary Griffin  
Stockbridge – Ed Siler  
Stonebridge – Mark Crooks  
Traditional TH – Nicole Gitney  
Village Green – Bradley Lloyd  
Vineyards – Pam Senk  
Woodbay – Cal Hargreaves  
Woodbridge – Rick Goldstein  
Wycliff – Theresa Lanzar

**Members Absent**

Abbotsford  
Arlington  
Greens  
Saville Rowe  
Stamford  
TH of WPV  
Villas of WPV

**Staff Members Present**

Debbie Sainz, LCAM  
Charlotte Adams, LCAM  
Jamie Bryan, GPI COO  
Ledian Muhametaj, GPI

**No Voting Members**

Worthington  
Rsv @ WPV

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. Minutes**

- **Approval of Meeting Minutes for Sept 10, 2024 Monthly & Annual Minutes**

Barry Anderson made the motion to approve the 09/10/24 meeting minutes. Eric Holt seconded the motion. A vote was taken and the motion passed 24-0
--

**V. New Business**

- **Honoring our Military Presentation – Reginald Gillis**
- **Meeting Schedule & Agenda Process (Eric Holt)**  
A draft of a Meeting Schedule & Agenda Process was prepared and presented by Eric Holt to the VM's for review and consideration for a future meeting. Based on input from the VM's, Eric will amend the policy for final draft presentation.  
  
A poll was taken of those VMs present on their meeting preference: in-person (9) vs hybrid (15)
- **Emergency Preparedness Plan and Disaster Response (Dawn Gingrich)**  
Dawn Gingrich requested of the Board President, that within 24-48 hours following a hurricane (or any other disaster that impacts Westchase), that a message from the President be sent out to the community via email, WOW and Facebook Chronicles. Conversation then centered around

information that gets disseminated out from the County via their website, from FEMA, and other disaster resources.

**VII. Old Business**

- **Further Discussion on Recording of the VM Meetings (Mary Griffin)**
- **Follow Up on VM Budget Workshop Takeaways (Terry Boyd)**  
Terry Boyd prepared a power point presentation as a follow up to the budget workshop meeting whereby VM's had specific questions about some budgeted line items.

**VIII. Other Business**

Quick Board Updates (Michiel Oostenbrink)

- WPV pool update; document review committee; VM ballot issue for Harbor Links being mailed with Bridges (was taken care of by mgmt. staff for a replacement mailer)

**ADJOURNMENT**

Motion made to adjourn the meeting and voted unanimously 9:00PM
---