

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

Dec 10, 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 08/26/2024.

II. ROLL CALL

Members Present

Abbotsford – Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Mary Banks
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
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 – Ed Siler
TH of WPV – Jeff Clemente
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbay – Cal Hargreaves
Woodbridge – Rick Goldstein
Wycliff – Theresa Lanzar

Members Absent

Berkeley Sq
Arlington
Glenfield
Saville Rowe
Stone bridge
Traditional TH

Staff Members Present

Debbie Sainz, LCAM
Charlotte Adams, LCAM
Janet MacNealy, GPI

NO VOTING MEMBER

Worthington
Rsv @ WPV

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes for Nov 12, 2024 Monthly Minutes**

Rick Goldstein made the motion to approve the 11/12/24 meeting minutes. Theresa Lanzar seconded the motion. A vote was taken and the motion passed 24-0

V. New Business

- **VM Meeting Policies & Guidelines (Eric Holt)**

Jim Brinker made the motion to table the VM Meeting Policy to a future VM Meeting pending a red-lined version of the policy from legal counsel. Rick Goldstein seconded the motion. A vote was taken and the motion passed 25-0

VI. Old Business

VII. Other Business

Quick Board Updates (Michiel Oostenbrink)

Cal Hargreaves made the motion to move Board Updates to immediately follow minute approval. Eric Holt seconded the motion. A vote was taken and the motion passed 22-0

VIII. Management Report

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 7:30PM