

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

**Feb 11, 2025 MINUTES**

**I. CALL TO ORDER**

Michiel Oostenbrink, President, called the Voting Members Meeting to order at 6:36pm once quorum was reached. There were 2,237 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 01/28/2025.

**II. ROLL CALL**

**Members Present**

Abbotsford – Chris Jones  
Bennington – Russ Crooks  
Berkely – Isa Quaglia  
Brentford – Michiel Oostenbrink  
Bridges – Dawn Gingrich  
Castleford – Jennifer Anderson  
Chelmsford – Joanne Maurer  
Classic TH – Jim Brinker  
Enclave – Christine Hennes  
Glenclyff – Shirley Boyd  
Harbor Links – Nancy Sells  
Radcliffe – Eric Holt  
Shires – Barry Anderson  
SFH – Mary Griffin  
Stockbridge – Ed Siler  
Stonebridge – Mark Crooks  
TH of WPV – Jeff Clemente  
Villas of WPV – Deb Guerino  
Woodbay – Cal Hargreaves  
Woodbridge – Rick Goldstein  
Wycliff – Theresa Lanzar

**Members Absent**

Saville Rowe  
Arlington  
Glenfield  
Greens  
Keswick  
Kingsford  
Stamford  
Traditional Townhomes  
Village Green  
Vineyards

**Staff Members Present**

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

**NO VOTING MEMBER**

Worthington  
Rsv @ WPV

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. Minutes**

• **Approval of Meeting Minutes for Jan 14, 2025 Monthly Minutes**

Nancy Sells made the motion to approve the 01/14/25 meeting minutes. Shirley Boyd seconded the motion. A vote was taken and the motion passed 21-0

**V. Other Business**

*Quick Board Updates (Michiel Oostenbrink)*

**VI. New Business**

- **Guest Speaker** – Dave Eggers – Westchase/Pinellas Issues
- **GAC Speakers (Rick Goldstein)**

Russ Crooks made the motion to approve the April, May & June speakers as presented by Rick Goldstein: Apr = House Rep Karen Pittman, May = Elizabeth Watkins TPO, June = Sheriff Chad Chronister crime update. Nancy Sells seconded the motion. A vote was taken and the motion passed 2-0-1 (Joanne Maurer)

**VII Old Business**

- **Video Recording (Mary Griffin/Eric Holt)**  
An update was provided to the VM's on the status of vendor bids for video recording the VM meetings.

Mary Griffin made the motion to request an additional \$1,500 from Board to cover the cost for audio/visual equipment and to proceed with obtaining a contract to present to the Board. Jim Brinker seconded the motion. A vote was taken and the motion passed 21-0

- **Berkeley Square INSG Amendment**

Michiel Oostenbrink gave an update to the VMs on the position of legal counsel regarding the VM's not needing to wait for a neighborhood/sub-association board to approve an INSG for that neighborhood prior to the VMs considering approval or denial. Notice will be sent to owners notifying them of the June VM meeting where a vote will be considered now that the Berkeley Board approved their INSGs in an official meeting.

**VIII. Management Report** – submitted to all VMs and alternates via email

**IX. Future Agenda Item Requests**

Mary Griffin made the motion to add Document Review Committee Update to the March agenda. Ed Siler seconded the motion. A vote was taken and the motion passed 21-0

**ADJOURNMENT**

Motion made to adjourn the meeting and voted unanimously 8:35PM