

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

Mar 11, 2025 MINUTES

I. CALL TO ORDER

Michiel Oostenbrink, President, called the Voting Members Meeting to order at 6:32pm once quorum was reached. There were 2,474 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 02/25/2025.

II. ROLL CALL

Members Present

Arlington – John Jones
Bennington – Russ Crooks

Brentford – Michiel Oostenbrink
Bridges – Pam Wilcox
Castleford – Jennifer Anderson
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
Enclave – Christine Hennes
Glenclyff – Shirley Boyd
Glenfield – Michele DelSordo
Harbor Links – Nancy Sells
Kingsford – Forrest Baumhover
Radcliffe – Eric Holt
Shires – Barry Anderson
SFH – Mary Griffin
Stamford- Jamie Kolev
Stonebridge – Christine Lindsay
TH of WPV – Debbie Dawson
Traditional TH – Scott Stephens
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein
Wycliff – Michele Krauss

Members Absent

Abbotsford
Berkeley Sq
Greens
Keswick
Saville Rowe
Stockbridge
Woodbay

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 Feb 11, 2025 Monthly Minutes**

Jim Brinker made the motion to approve the 02/11/25 meeting minutes. Rick Goldstein seconded the motion. A vote was taken and the motion passed 23-0

V. Other Business

Quick Board Updates (Michiel Oostenbrink)

VI. New Business

- **VM Legal Training** – Power Point presentation performed by Jon Ellis, Shumaker Loop & Kendrick
- **Rental Caps Within Westchase** – handout prepared and submitted by Dyan Pithers

VII. Old Business

- **Document Review Committee Update (Eric Holt)**
- **Linebaugh Crosswalk Updates (Rick Goldstein)**
Following the update, a straw poll was taken of the VM's and all 24 members opposed the County proposed Linebaugh Crosswalk at the elementary school

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

IX. Future Agenda Item Requests

Eric Holt made the motion to add Document Review Committee Update to the monthly agendas until the committee completes its mission, and to add Shumaker Loop & Kendrick VM Training as a standing agenda item for each Feb or Mar. Barry Anderson seconded the motion. A vote was taken and the motion passed 24-0

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 8:25PM