

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

July 8, 2025 MINUTES

Time: 6:30 PM

Location: S&T Center Activity Room, 10405 Countryway Blvd, Tampa, FL 33626

I. CALL TO ORDER

Michiel Oostenbrink, President, called the Voting Members Meeting to order at 6:41pm once quorum was reached. There were 2,464 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees.

II. ROLL CALL

Members Present

Abbottsford – Alan Shabbot
Bennington – Russ Crooks
Berkeley Sq. – Isis Quaglia
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Mary Banks
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
Enclave – Brandi Morris
Glenclyff – Shirley Boyd
Harbor Links – Nancy Sells
Keswick – Jason Jozefiak
Kingsford – Forest Baumhover
Radcliffe – Eric Holt
Saville Rowe – Bill Carey
SFH – Mary Griffin
Stamford- Jamie Kolev
Stockbridge-Ed Siler
Stonebridge – Mark Crooks
TH of WPV – Jeff Clemente
Traditional TH – Scott Stephens
Village Green - Bradley Lloyd
Vineyards – Nicole Robertson
Woodbay – Cal Hargreaves
Woodbridge – Rick Goldstein
Worthington – Chris Elias
Wycliff – Theresa Lanzar

Members Absent

Arlington
Glenfield
Greens
Shires
Villas of WPV

Staff Members Present

Chris Tarase, Pres. Inframark
Jason Lavrak, VP Inframark
Christian Judy, LCAM
Jennifer Jordan, LCAM

NO VOTING MEMBER

Rsv @ WPV

Roll call was taken, and Michiel Oostenbrink announced two new voting members.

- Bill Carey – Saville Rowe
- Chris Elias – Worthington

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes June 10, 2025 Monthly Minutes**

A motion was made by Theresa Lanzar to approve the prior voting members meeting minutes with minor corrections from June 10, 2025. The motion was seconded, and carried to approve the meeting minutes with corrections.

V. Other Business

Board Updates (Michiel Oostenbrink)

Michiel Oostenbrink gave a Board update on the past month's activities in the community.

- Light poles painted, benches replaced, LED Lights Installed at tennis facilities
- CW Bathroom Renovation Complete
- Inframark getting quotes for WPV Slide installation
- Committee Vacancies – 1 S&T, 1 Covenants, 3 Modification Committee – seeking temporary support for Modification Committee volunteers

VI. New Business

- **Annexation of Westchase Station**

- o The Membership discussed the annexation and no vote was held to allow the Modification Committee time to review the submitted documents from Stanley Martin Homes and ensure all documents were in good order before presenting for a vote next month.

- **Future Speakers**

A motion was made by Rick Goldstein, seconded, and carried to have future speakers at the voting members meeting as follows: Hillsborough County Commissioner Joshua Wostal to be present at the October 2025 meeting, Hillsborough County Administrator Bonnie Wise present at the January 2026 meeting (unless Rick Goldstein can coordinate to have her at the February 2026 meeting), and Kim Byer at the April 2026 meeting.

- **GAC Update (Rick Goldstein)**

- o Rick Goldstein gave an update for the Government Affairs Committee and fielded questions about the prior scheduled guest speaker, Chad Chronister.

- **Document Review Committee (Eric Holt)**

- o Eric Holt gave an update for the Document Review Committee.

- **Introduction of Inframark Team**

- o Michiel Oostenbrink introduced Inframark staff to the membership as the new managing agent for Westchase.

- **Lifeguards at Swim and Tennis Centers**

A motion was made by Mary Griffin, seconded by Eric Holt, and carried to explore removal of the lifeguards for the community and have Inframark present options to the membership at the August meeting.

- **Recall Vote**

A motion was made by Mary Griffin, seconded by Bill Carey, and carried to remove the agenda item discussion and vote to recall Eric Goldstein, Nancy Sells, Terry Boyd, and Michiel Oostenbrink from the Board of Directors and potential election of new directors if any motion to recall passes.

- **Approval of Stockbridge and Berkley Square INSGs**

- o WCA Attorney Kathleen Reres, recommended a formal motion be made to approve the Stockbridge and Berkley Square INSGs that were voted on and approved by the Voting Members at the prior meeting (July 2025).

A motion was made, seconded, and passed to approve INSGC for Stockbridge and Berkley Square as presented.

VII Old Business

No old business was discussed.

VIII. Management Report

No management report was given at this time.

IX. Voting Member Comments

Voting members were invited to provide comments.

X. Future Agenda Item Requests

ADJOURNMENT

Motion made to adjourn the meeting and voted
unanimously 9:11PM