#

# Voting Members Meeting Minutes

***Date: September 9, 2025***

***Time: 6:30 PM***

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

## Call to Order

The meeting was called to order at 6:41pm by Michiel Oostenbrink.

**NOTICE OF MEETING:** The meeting notice and agenda were posted on the bulletin boards at the community pool, uploaded on the Westchasewca.com community website and date and time were also posted on the WCA marquees.

## Roll Call

Roll call was taken. QUORUM ACHIEVED.

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| --- | --- | --- |
| **Neighborhood**  | **Voting Member** | **Staff Members Present**  |
| Abbotsford | Alan Shabott |  |
| Arlington | John Jones | Jennifer Jordan, Director, LCAM |
| Bennington | Russ Crooks | Sheila Bryant, LCAM |
| Berkeley Sq.  | Isis Quaglia |  |
| Brentford | Michiel Oostenbrink |  |
| Bridges  | Dawn Gingrich |  |
| Castleford | Jennifer Anderson |  |
| Chelmsford | Joanne Maurer |  |
| Classic TH | Jim Brinker |  |
| Enclave | Christine Hennes |  |
| Glencliff  | Shirley Boyd |  |
| Glenfield  | Michele DelSordo |  |
| Greens | Steven Splaine |  |
| Harbor Links | Nancy Sells |  |
| Keswick | Jason Jozefiak |  |
| Kingsford | **ABSENT** |  |
| Radcliffe | Eric Holt |  |
| Reserve at WPV | **NO VOTING MEMBER** |  |
| Saville Rowe | Bill Carey |  |
| Shires  | Barry Anderson |  |
| SFH  | Mary Griffin |  |
| Stamford  | Jamie Kolev |  |
| Stockbridge | Ed Siler |  |
| Stonebridge  | Christine Lindsay |  |
| TH of WPV  | Jeff Clemente |  |
| Traditional TH | Scott Stephens |  |
| Village Green | Bradley Lloyd |  |
| Villas of WPV | **ABSENT** |  |
| Vineyards | Pamela Senk |  |
| Woodbay | Cal Hargreaves |  |
| Woodbridge | Eric Goldstein |  |
| Worthington | Chris Elias |  |
| Wycliff  | Terry Lanzar |  |

## PLEDGE OF ALLEGIENCE

The Pledge of Allegiance was recited.

## REVIEW OF PRIOR MEETING MINUTES

**(M)** Motion made by Terry Lanzar to approve the July 8th and August 12th, 2025 Voting Member Meeting Minutes. All in favor, **MOTION PASSED**.

## OTHER BUSINESS

Michiel Oostenbrink gave a Board update that the fire marshal had requested striping and painting of the curbs in West Park Village. This would be part of the “No Parking Zones” that have been an ongoing project due to safety hazards and limitations of emergency vehicles through the narrow roads. The Hillsborough County’s engineer, Mike Flick communicated that the project would be expected to be completed around September 30th.

## NEW BUSINESS

1. **Changes to Voting Members**: Michiel announced that there was a new Voting Member change for Glenfield. Aaron Garmen has become an alternate voting member. In addition, Stonebridge has voted to move Christine Lindsay from alternate to Voting Member and Mark Crooks to replace her position as alternate.

**(M)** Motion made by Steven Splaine to approve Aaron Garmen as the new alternate member for Glenfield and approve Christine Lindsay as the new Voting member and Mark Crooks as the new Alternate member for Stonebridge. All in favor. **MOTION PASSED**

1. **2025 Board of Director Elections**: Jessica Siddle from the nominating committee announced the members of the nominating committee which were Jack Maurer and Joanne Maurer. Then, Jessica announced the 4 candidates for the 3 open seats to the Board of Directors and explained the procedures of the election meeting. The 4 candidates were as follows:
	1. Tim Green
	2. Eric Holt
	3. Michiel Oostenbrink
	4. Ashley Wait-Woodcock

The candidates started with an opening statement and then were requested to leave the room during the interview process. The voting members were able to present questions to be presented to the candidates for interview process where the nominating committee and attorney would choose 3 questions. The candidates would enter randomly via a drawing to answer those questions by the voting members.

After the interview process, the candidates were able to provide their closing comments to the voting members. Then, the ballots were handed out to each voting member for their vote. The nominating committee counted the ballots and the election results were as follows:

**TIM GREEN – 15**

**ERIC HOLT – 17**

**MICHIEL OOSTENBRINK - 24**

**ASHLEY WAIT-WOODCOCK – 18**

Congratulations to the 3 Board of Directors elected for the 2025-2027 term: Eric Holt, Michael Oostenbrink and Ashley Wait-Woodcock.

Michiel Oostenbrink announced that Nancy Sells has resigned from the Board of Directors effective 9/9/25 so the Board of Directors will be seeking interested parties to submit their interest on the Board to fill the vacancy for the remainder of the term.

## VM COMMENTS

Voting members were invited to provide comments.

## FUTURE AGENDA ITEM REQUESTS

No future agenda items were requested at this time.

## ADJOURNMENT

Motion was made by Stephen Splaine to adjourn the meeting at 8:24 pm. M**EETING ADJOURNED**