WESTCHASE COMMUNITY ASSOCIATION, INC. VOTING MEMBERS MEETING

June 10, 2025 MINUTES

I. CALL TO ORDER

Michiel Oostenbrink, President, called the Voting Members Meeting to order at 6:39pm once quorum was reached. There were 3,241 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 05/27/2025.

II. ROLL CALL

Members Present

Arlington – John Jones Bennington – Russ Crooks

Berkley TH – Isis Quaglia Brentford – Michiel Oostenbrink

Bridges – Dawn Gingrich

Castleford - Mary Banks

Chelmsford – Joanne Maurer

Classic TH - Jim Brinker

Enclave – Christine Hennes

Glencliff - Shirley Boyd

Glencliff - Shirley Boyd

Greens - Steven Splaine

Harbor Links - Nancy Sells

Keswick – Jasoc Jozefiak

Kingsford - Forrest Baumhover

Radcliffe - Eric Holt

Shires – Barry Anderson

SFH – Mary Griffin

Stamford- Jamie Kolev

Stockbridge-Ed Siler

Stonebridge – Christine Lindsay

TH of WPV - Jeff Clemente

Vineyards – Pam Senk

Woodbay - Heidi Schmidt

Woodbridge – Rick Goldstein

Wycliff – Theresa Lanzar

Members Absent

Abbotsford Traditional TH

Saville Rowe

Villas of WPV

Village Green

Staff Members Present

Rhonda Blakeman, LCAM Charlotte Adams, LCAM Janet MacNealy, GPI Exec Jamie Bryan, GPI Exec Cindy White, GPI Exec Kathleen Reres, Esq.

NO VOTING MEMBER

Worthington Rsv @ WPV

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

Approval of Meeting Minutes May 13, 2025 Monthly Minutes

Rick Goldstein made the motion to approve the 05/13/25 meeting minutes. Russ Crooks seconded the motion. A vote was taken and the motion passed unambiguously.

V. Other Business

Board Updates (Michiel Oostenbrink)

- A motion was made to allow Rhonda Blakeman and Charlotte Adams (GPI staff) to stay or leave the meeting. Vote passed 24/2 to allow staff to stay.
- o Rick Goldstein made a motion to amend the agenda to allow discussion about GPI. Heidi Schmidt seconded the motion. Motion passed, and council allowed discussion by members regarding the termination of contract with GPI.

VI. New Business

- Crime & Safety Update Sherrif Chad Chronister. Not discussed.
- INSG Amendment Votes Stockbridge & Berkeley Sq
 - o Yes= 26 Votes. No= 0 votes..
- Approval Request for Future Speakers (Rick Goldstein). TABLED.

• GAC Update (Rick Goldstein)

Linebaugh Crosswalk

o Currently compiling information to submit to the county at the end of June.

Document Review Committee (Michael Oostenbrink)

Reviewed all bylaws and CCRs. Guidelines will be reviewed at the next meeting. The next step is to create an outline of proposed changes and updates.

Reappoint Variance Alternates: Margaret Stephens & Keith Heinemann (2 yr term to exp May **2027**)

- Motion by Forrest Baumhover to appoint Margaret & Keith. Eric Holt seconded the motion. All 0 in favor, motion passed.
- VII **Old Business**
- VIII. Management Report -sent to VMs via email
- IX. **Voting Member Comments**
- X. **Future Agenda Item Requests**

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 10:45PM