

**ROTONDA WEST ASSOCIATION, INC.**  
**Board of Directors Pre Agenda**  
**Minutes**  
**Thursday, May 12, 2016**

**PRESENT:** Director Kulp, Hank Killion and Peter Traverso

**ABSENT:** Glynn Perkins (Chair), Scott Schermerhorn, Andy VanScyoc and David Kelly

**MANAGEMENT:** Dianne Brophy, Transcriber and Jay Lyons, Manager

**OTHER MEMBERS:** George Hutton and John Matuza

The meeting was called to order at 10:00 AM. The meeting was properly noticed. There was no quorum present and Director Kulp (1<sup>st</sup> Vice President) stated lacking a quorum that this meeting is now a workshop.

**Approval of Minutes:**

**Members Input:**

There was no Member Input.

**Treasurer's Report:**

A standard report will be given.

**Manager's Report:**

A standard report will be given.

**Committee Reports:**

**Election:**

Barbara Peszko (Chair) will give a report.

**Administration/Personnel:**

No meeting was held.

**Aquatic/Canal:**

A report will be given on the Fish & Wildlife meeting.

**Budget/Finance:**

Director Killion (Chair) stated a standard report will be given.  
Resignation of Joseph Romano.

**Building & Grounds:**

Discussion on the sealing and stripping of the parking area at Broadmoor Park

Update on the Community Center/Meeting Facility.  
Resignation of Joseph Romano.

**Community Relations:**

Director Kulp (Liaison) stated a standard report will be given.

**Compliance:**

Manager Lyons stated a standard report will be given.

**Deed Restrictions:**

Director Traverso (Liaison) stated John Matuza (Chair) did a good job at his first meeting.

Two motions will be made: (1) Priority change regarding final turnover and (2) motion to keep the New Construction Compliance builder/contractor deposits at \$1,000.00 per dwelling and to remove the cap of \$4,000.00.

Resignation of Joseph Romano.

**Residential Modification:**

A standard report will be given.

**Unfinished Business:**

No Unfinished Business

**New Business and Communications:**

No new Business and no Communications have been received.

**Member's Input:**

There was no Member's Input.

**Director's Input:**

Director Traverso stated he would like the Board of Directors to review a new building concept that was given to the Developer.

**Adjournment:**

The meeting adjourned at 10:06 AM

**Next Meeting:**

The next meeting is June 9<sup>th</sup> at 10 AM at 3754 Cape Haze Drive.

Respectfully Submitted

Dianne Brophy, Transcriber

Attachments:  
Properly noticed Agenda  
Sign-In Sheet  
Proposed motions