

**ROTONDA WEST ASSOCIATION, INC.  
BOARD OF DIRECTORS SPECIAL MEETING  
MINUTES**

**Tuesday, January 12, 2016**

**PRESENT:** Glynn Perkins (Chair), Hank Killion, Russ Kulp, Andy VanScyoc and Peter Traverso

**ABSENT:** Scott Schermerhorn and David Kelly

**MANAGEMENT:** Dianne Brophy, Transcriber: Jay Lyons, Manager and Scott Feldkamp, Assistant Manager

**OTHER MEMBERS:** George Krabbe, Sam Besase, Barry Kean and Carl Couture

Chairman Perkins called the meeting to order. The meeting was properly noticed and a quorum was present.

Director Perkins said this meeting was called to review the Draft for Halfacre Construction. Director Killion asked that the additional costs over \$800,000.00 be clarified. Who will be the point person and how would they be selected and would the decisions made by that person be binding. Director Kulp questioned if a 5 day turn around would be sufficient. Director Traverso stated he is in agreement with the comments made by the Rotonda West Association attorneys. Director Traverso suggested that Manager Lyons be the point person and be given a dollar amount he can approve. Anything over the dollar amount would have to be approved by the Board. Manager Lyons stated he could not add anything in the contract or plans but if there would be changes to the contract or changes to the plans that change would have to be authorized. Manager Lyons stated he would go to Director Perkins. Manager Lyons stated he would never make the decision without going to a Board Member or Director Perkins. Discussion ensued.

Assistant Manager Feldkamp spoke on some of the changes he would like to see in the contract.

**Director Traverso moved the Board of Directors to approve the Halfacre contract with the changes from Becker and Poliakoff and Assistant Manager Scott Feldkamp. Director Kulp seconded the motion. Motion carried unanimously.**

It was stated the time frame to incorporation the changes could be Thursday morning before the pre agenda meeting.

The meeting concluded at 11:35 AM

**The audio for this Board meeting can be heard in its entirety at [rotondawest.org](http://rotondawest.org). Go to What's New and click on the audio file.**

Respectfully submitted,

Dianne Brophy, Transcriber

Attachments:

Properly noticed meeting

Sign In sheet