

ROTONDA WEST ASSOCIATION, INC.
Board of Directors and Budget & Finance Workshop
Tuesday, October 11, 2016
Minutes

BOARD OF DIRECTORS (PRESENT): Glynn Perkins (Chair) via Skype, Russ Kulp (Chair-Pro Tem), Hank Killion, Scott Schermerhorn, Andy VanScyoc via Skype and Peter Traverso

Board of Directors (ABSENT): David Kelly

BUDGET & FINANCE (PRESENT): Hank Killion (Chair), Bob Barrett, Sam Besase, Russ Kulp and Lois Burger

Other Members in Attendance: Manager Scott Feldkamp and Claudette Romano, Lead Administrator

The meeting was called to order by Director Kulp at 1PM.

An in-depth discussion was held on the Proposed 2017 Budget.

Another meeting needs to be scheduled to further discuss the Proposed 2017 Budget.

The meeting adjourned at 2:50PM.

Respectfully Submitted,
Claudette Romano
Lead Administrator