

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

Thursday, October 20, 2016
3754 Cape Haze Drive

Minutes

Present: Russ Kulp (Chair Pro Tem), Hank Killion, David Kelly,
and Peter Traverso

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

Management: Manager Scott Feldkamp and
Claudette Romano, Lead Administrator

Director Kulp, Chairman Pro Tem, opened the meeting at 9:30am. A quorum was present.

Discussion ensued regarding the approval or dismissal of rules regarding the New Construction Compliance Program.

Director Kulp moved to rescind his motion made at the August 11, 2016 Board meeting to accept the New Construction Compliance Checklist as distributed for quick distribution to builders and that it be formally adopted by Resolution at an upcoming Board meeting. 2nd by Director Killion. Motion carried unanimously.

Director Traverso moved the Board to officially approve the New Construction Compliance Checklist as previously distributed to builders and include that checklist in the Policy & Procedures Manual. 2nd by Director Killion. Motion carried unanimously.

Meeting adjourned at 9:40am.

Respectfully Submitted,
Claudette Romano
Lead Administrator

Attachments:
Notice of Agenda
Motion to Rescind
Motion to Accept
New Construction Compliance Checklist