

ROTONDA WEST ASSOCIATION, INC.
Board of Directors Reorganization Meeting
Thursday, December 15, 2016 – 1:30PM
MINUTES

PRESENT: Glynn Perkins (Chair), Russ Kulp, Andy VanScyoc and Peter Traverso
Scott Schermerhorn, Hank Killion, and David Kelly

MANAGEMENT: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

OTHER MEMBERS: Sam Besase, Earl Haas, George Hutton, Lois Burger,
Nick Gizzi, Sue Killion, Donna Stogsdill, Stephen Foggatt,
John & Barbara Peszko

Chairman Pro Tem Russ Kulp called the meeting to order at 1:30PM. The meeting was properly Noticed and a quorum was present.

The Pledge of Allegiance to The United States of American was said by all.

This meeting was called for the Reorganization of the Board of Directors, Election of Officers and Selection of Committee Chairs.

Director Perkins stated that he would not be accepting a primary role in the Association and Peter Traverso, as the Developers Representative also does not wish to accept any major position. **Director Perkins moved the Board to appoint the following slate of Officers: President-Russ Kulp, 1st Vice President-Scott Schermerhorn, 2nd Vice President-Andy VanScyoc, Treasurer-Hank Killion, Secretary-David Kelly. 2nd by Director Traverso. Discussion ensued. **Motion passed 4-3 with Directors Kelly, Killion, and VanScyoc voting in the negative.****

President Kulp thanked Glynn Perkins for his years as President and will try to fill his shoes.

Director Glynn Perkins thanked everyone for all the help he received during his years as President. He wished the new Board success in the coming years.

Committee & Committee Chairs will be carried over to 2017. Any changes to Committees should be brought to the Board Meeting in 2017. Director Killion stated a new Chairman would be needed for the Buildings & Grounds Committee, since Director Perkins would be unavailable. **Director Traverso moved the Board to appoint Director Killion as Chairman of the Buildings & Grounds Committee for 2017. 2nd by Andy VanScyoc.** Motion carried unanimously.

No further business to come before the meeting, it was adjourned at 1:47PM.

Respectfully Submitted,
Claudette Romano
Lead Administrator

Attachments

Properly Noticed Agenda

Sign-In Sheet

Motion – Slate of Officers

Motion – New Chairman-Bldgs. & Grounds Committee

The audio for this Reorganization Meeting can be heard in its entirety at rotondawest.org.