

**ROTONDA WEST ASSOCIATION, INC.
JOINT SPECIAL MEETING OF
BOARD OF DIRECTORS AND
BUILDINGS & GROUNDS COMMITTEE
(3754 Cape Haze Drive)
Friday, February 17, 2017 – 1PM
MINUTES**

Roll Call: Board of Directors

Present: Russell Kulp (Chair), Scott Schermerhorn, Andy VanScyoc,
Hank Killion, David Kelly, Glynn Perkins, & Peter Traverso

Buildings & Grounds

Present: Hank Killion (Chair), Glynn Perkins, David Kelly, Sue Killion,
George Krabbe, Sam Besase, Art Richards, Carl Couture, and
Scott Schermerhorn

Absent: Barb Peszko (Vice Chair), Bob Barrett, Bob Bondeson,
John Peszko, and Dean Ziegler

Others in Attendance: Ken Guillerm, Stan Plizga, John House, Posey Bauer,
Donna Krabbe, Susan Superak, Bob & Pat Dix, Stephen Froggatt,
Nick Gizzi, Doris Walker, and George Hutton

The meeting was called to order and a quorum was present.

The Pledge of Allegiance to the United States of America was said by everyone.

President Kulp announced the passing of Fred Warner who lead the Rotonda West Association as President and on various Committees for many years. Fred's service will be Saturday, February 18, 2017 at 10:30am at Faith Lutheran Church, Rotonda Blvd West. Following this ceremony, a Military Service will be held at the American Legion Post 113 at Noon. Condolences to the Warner family.

President Kulp stated that this meeting was to vote on the interior furnishings and finishes recommended by the Buildings & Grounds Committee. Also to vote on the exterior colors for the new Community Meeting Center.

Director Killion moved the Board to approve the recommendations of the Buildings & Grounds Committee for the interior finishing's for the new Community Meeting Center. Items being: flooring color and design; room dividers (wheat color); Granite counter top (Sanata Cecelia); kitchen cabinets (Thermo Walnut Artesian finish); wall color (an off white to coordinate with flooring, wall dividers, and kitchen cabinets. 2nd by Director Traverso. Discussion ensued. After discussion, the counter top for the prep area would need to be modified to Stainless Steel subject to Health Department approval. Motion carried unanimously.

Director Killion stated that the Architect has prepared a second rendering of the Community Meeting Center the body of the building to be Tan (cream) with Green trim.

Director Killion moved the Board to approve the recommendations of the Buildings & Grounds Committee for the exterior color of the new Community Meeting Center. Colors being Tan (cream) with Green trim, to match the existing buildings. 2nd by Director Traverso. Discussion ensued. Motion carried unanimously.

The meeting adjourned at 1:30pm.

Respectfully submitted,
Claudette Romano
Lead Administrator

Attachments
Meeting Notice/Agenda
Motions (2)
Sign In Sheets