

**ROTONDA WEST ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
MONDAY, AUGUST 19, 2019 – 10:00AM**

MINUTES

PRESENT: Hank Killion (Chair), Russ Kulp, David Kelly, Sam Besase,
Stephen Froggatt, Patti Cowin and Peter Traverso

Management: Scott Feldkamp, Manager
Claudette Romano, Lead Administrator

Auditor: Geoff Lorah

Other Members: Earl Haas, George & Kathy Hutton, Bob & Linda Miller,
George & Lois Burger, Randy & Sara Spencer, Steve Eiles,
Deb Orchard, Linda Kelly, Vickie Shuffitt, Nick Kotzelues,
Susan & Steve Superak, Linda & Bob Bondeson, Laura & Ken
Liddle, Ginni Mahon, Margie Carroll, Mary & Wayne Tipner,
Bubby Adkins, Joe & Pam Amabile, Nick & Kathy Gizzi,
Corliss Arent, Cari Hale, Barb & John Peszko, Dick & Joan
Duggan, Pattie Aho, Stan Plizga, Jack Horner, Diane & Dave
McGrath, Belinda & Don Olsen, Carol Delucca, Linda Reisen,
Gwen Grace, Norm & Nancy Farrell, Jerry Eldred, Diane & Jim
Shaw, Anne-Marie Hunter, Cathy Potts, Karen Bodo,
Tracey Kerr, Pete Leham, Joe Papernik

The meeting was called to order by President Killion at 10am. Roll call was taken and all Directors were present. President Killion recused himself as Chairman since he is one of the Candidates and turned the meeting over to Director Kulp.

Director Kulp made a read a statement pertaining to the disqualifications of applicants.

Director Kulp moved the Board to accept all six candidates and their applications - Andy VanScyoc, Bernie Schmelz, Patti Aho, Hank Killion, Jerry Eldred and Steve Reed. 2nd by Director Kelly. Discussion ensued. Director Cowin read a statement which is attached. Motion carried 5 to 1 with Director Cowin voting in the negative and Director Killion recusing himself.

Director Kulp adjourned the meeting at 11:15am.

Respectfully Submitted,
Claudette Romano
Lead Administrator

Attachments

Agenda
Board Roll Call
Sign-In Sheets
Motion Form
Director Cowin Statement