

# ROTONDA WEST ASSOCIATION, INC.

Special Mandatory Board of Directors Meeting

Monday, July 29, 2019 – 9:00am

## MINUTES

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

Management: Scott Feldkamp, Manager  
Claudette Romano, Lead Administrator

Others Present: Corliss Arent, Cari Hale, Gail & Doc Coombs, John Peszko,  
Patricia Aho, Sam Besase, Dale Jensen, Bob & Linda Bondeson  
Diane & David McGrath, Jerry Eldred, Bill Scott

The Meeting was called to order by President Killion at 9am. The meeting was properly noticed and a quorum was present.

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

The first order of business is to accept Andy VanScyoc' resignation as Director. A vote is not necessary but President Killion would accept a motion.

**Director Cowin Moved the Board to accept Andy VanScyoc' resignation. 2<sup>nd</sup> by President Killion. Motion carried unanimously.**

Claudette Romano will be the official counter. Linda Bondeson will be the verifier as a member of the Election Committee.

Director Kulp nominated Sam Besase. Director Traverso nominated Patti Aho. No further nominations, a secret ballot was in order. Sam Besase was named the new Director.

A vote was also needed to elect a 2<sup>nd</sup> Vice President. Director Traverso nominated Patti Cowin. Director Kelly nominated himself. Director Kelly is the 2<sup>nd</sup> Vice President.

President Killion indicated we needed a 4<sup>th</sup> Director to be a signee on checks. If two (2) of the Directors are away, we would not be able to pay our bills.

**President Killion moved the Board to approve Director Froggatt as the 4<sup>th</sup> signatory. 2<sup>nd</sup> by Director Kulp. Motion carried unanimously.**

No further business to come before this meeting, I would accept a motion to adjourn.

**Director Kulp moved the meeting be adjourned. 2<sup>nd</sup> by President Killion. Motion carried unanimously.**

**NO AUGUST BOARD MEETING.**

Respectfully Submitted,  
Claudette Romano, Lead Administrator

Attachment:  
Agenda