

**Rotonda West Association  
Budget & Finance Committee Special Meeting Minutes  
Friday, October 1, 2021**

Attendees Present: Wayne Legris Sam Besase Treasurer and BOD Liaison, Gwen Grace, RoseAnne Woodliff, Tom D'Abrosca, & Derrick Hedges

Zoom & Owners Present: Committee Representatives, Zoom attendees available at RWA office

**Meeting was called to order** by Chairman Wayne Legris at 9:45am.

1. **Roll Call** noted all committee members were present. Zoom connection was operational for any interested public attendees, attendees noted above.
2. **Old Minutes:** No old minutes were presented for approval as this was a specially called meeting to review Committee Budget Requests
3. **Owner Input** – No individuals impute solicited as this was special budget preparation just for Committee Review
4. **Committee Budget Requests Review**
  - a. Activities Committee requested \$29,700
    - i. This Committee budget combines with Communications Committee with details of RWA Community sponsored events. A special 5-year anniversary event is being planned in 2022 as an added cost.
    - ii. Motion to approve budget request was made by Wayne Legris, seconded by Tom D'Abrosca. Approved unanimously.
  - b. Aquatics Committee requested \$6,000
    - i. Committee representative reviewed current contract cost with possible future projects to enhance water quality in ponds.
    - ii. Motion to approve budget request was made by Wayne Legris, seconded by Gwen Grace. Approved unanimously.
  - c. Wildlife Committee requested \$5,000
    - i. This is the same dollar amount as budget in 2020 and breakdown provided.
    - ii. Motion to approve budget request was made by Gwen Grace, seconded by Tom D'Abrosca. Approved unanimously.
  - d. Deed Restrictions & RMC Guideline Committees request \$17,000
    - i. This dollar amount will be necessary for printing and mailing of changes both committees are working on for 2022. Rather than form a new committee expense line, \$12,000 will be added to Printing Operating Expense line item and \$5,000 to Postage Operating Expense line item.
  - e. Building & Grounds requested \$25,000
    - i. Sam Besase noted this current operating line item should be moved to reserve expenditures where it is noted to be in latest reserve study.
    - ii. Line item will be moved into reserve account.

- f. Elections Committee requested \$45,000
    - i. This dollar amount represents a two-prong approach to elections. First is the expense for annual elections, mailing, postage & ballot tabulations of \$40,000. Second is \$5,000 for electronic voting software & maintenance to be explored.
    - ii. Motion to approve budget request was made by Tom D'Abrosca, seconded by Gwen Grace. Approved unanimously
5. **Motion to adjourn** made by Tom D'Abrosca and seconded by Wayne Legris. Meeting adjourned at 10:40 am.

Submitted by: RoseAnne Woodliff  
Budget & Finance Committee Secretary