

**ROTONDA WEST ASSOCIATION, INC.**  
646 Rotonda Circle, Rotonda West, FL 33947

**SPECIAL RE-ORGANIZATION**  
**Board of Directors Meeting**  
**Thursday, December 09, 2021 – 2:00PM**

**MINUTES**

**PRESENT:** Patricia Aho, David Kelly, Patti Cowin, Sam Besase, Jerry Eldred, Andy Van Scyoc and (via zoom) Diane Shaw

**ABSENT:**

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Linda Kelly, Deb Orchard, Donna Stogsdill, Maureen McDowell, Mary Donna Patterson, Tom D'Abrosca, Frank Warren, Les Goodman, Barry Patterson, Francis McDowell, George Hutton, Pat Dix, Nancy Ward-Van Scyoc, Loni Kiedrowski and (via zoom) Joe Amabile, Jim Shaw, Mike & Karen Coffee, Susan S, Steve's iPad, Bob Bondeson, Linda Bondeson, Holly Carr, Michael Donahue, Cari Hale, Johna Donahue, Nancy Schwechel, Barbara Peszko, Susan Jakob, Jack Metz, Greg Banks, Ann Weaver, Owner's iPhone, Pat Luscombe, Don Mahon, Dianne Jackson, Gini Mahon, Senior Frog, Cheryl Lateer, Kathy

The Meeting was called to order by President Aho at 2:00 PM. The meeting was properly noticed, and a quorum was present.

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

**ELECTION OF OFFICERS**

**President** – Director Eldred nominated Patricia Aho for President. Director Van Scyoc nominated Patti Cowin for President and Director Kelly nominated Andy Van Scyoc for President. Patricia Aho to remain RWA President with vote of 4-2-1.

**1<sup>st</sup> Vice President** – Director Eldred nominated Patti Cowin as Vice President. Nomination for Patti Cowin as Vice President was Unanimously Approved.

**Treasurer** – Director Shaw nominated Sam Besase as Treasurer. Nomination for Sam Besase as Treasurer was Unanimously Approved.

**Secretary** – Director Van Scyoc nominated Jerry Eldred for Secretary. Nomination for Jerry Eldred as Secretary was Unanimously Approved.

**COMMITTEE ASSIGNMENTS** (Chairs & Liaisons)

**Administration/Personnel** – Director Aho, Director Cowin, and Director Besase. Positions defined as in the RWA Policies and Procedures.

**Budget & Finance Committee** – Director Besase nominated Mr. Tom D’Abrosca as Budget & Finance Chair. Nomination Unanimously Approved. Budget & Finance Liaison will be the Board Treasurer Director Besase.

**Buildings & Grounds Committee** – Director Besase noted that the Buildings & Grounds Committee nominated Director Besase as Buildings & Grounds Chair. And Director Besase nominated himself. Director Cowin nominated Director Jerry Eldred as B&G Chair. Director Besase approved as B&G Chair with a vote of 5-2.

**Community Relations** – Director Cowin nominated Karen Harvey and Deb Orchard as Co-Chairs of the Community Relations Committee. Nomination Approved (6-0) with Director Besase abstaining. Director Cowin will remain committee liaison. Director Cowin made a Motion to rename the Committee to Community Outreach. Direct Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

**Election Committee** – The Election Committee recommended that the current Vice Chair Cheryl Lateer become the Chair for 2022. President Aho made a Motion for Cheryl Lateer become the Chair of the Election Committee. Motion Unanimously Approved. Director Van Scyoc announced himself to be the Election Committee liaison.

**Residential Modifications Committee** – Director Kelly nominated Barb Peszko to remain Chair of the Residential Modifications Committee. Nomination Unanimously Approved. Director Kelly to remain RMC liaison.

President Aho opened discussion to reschedule the December 23<sup>rd</sup> BOD Meeting to December 21, 2021, at 11:00AM. Directors agreed to the rescheduled meeting of December 21 at 11 am.

President Aho noted the upcoming Holiday Schedule for the Administration Office. The RWA Administration Office will be closed on the following days:

- December 24
- December 27
- December 31

Also, the RWA Administration Office will be closing at 12:00PM on December 17, 2021

President Aho made a final announcement and noted that the official letter from the Developer was received as it was this past year regarding his desire on the status of his seat on the Board. The Developer has notified the Board that he will fail to appoint a director at this time. Therefore, the Board by majority vote will appoint the member for a 1-year term. President Aho also noted that Director Shaw's term ends on January 11, 2022, therefore, at the January 13, 2022, BOD Meeting the Board will be looking at filling that 1-year vacant position.

### **DIRECTORS INPUT**

Director Cowin asked what will be needed from any individual that is interested in the vacant position. President Aho stated anyone interested in the vacant position will need to submit the members name and their interest in the position.

Director Van Scyoc suggested that the RWA Election Committee be abolished and the RWA Election functions be completely turned over to the RWA independent outside auditor to remove any potential bias and for total transparency.

### **ADJOURNMENT**

Meeting adjourned at 2:19pm.

**Next Board Meeting:** 21 December 2022, 11AM

Respectfully Submitted,  
Annette Casteel,  
Minutes Clerk/Admin. Assistant

Attachments:  
Agenda