

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

Board of Directors Meeting
THURSDAY, April 28, 2022 – 2:00PM

MINUTES

PRESENT: Patricia Aho, Sam Besase, Patti Cowin, Jerry Eldred, Les Goodman, and Andy Van Scyoc

ABSENT: David Kelly

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Jack Metz, Jill Ludbrook, Tom D'Abrosca and (via zoom) Bob Bondeson, Astrid DiMattia, RuthAnn Brown, HCarr, GregBanks, Gwen Grace, Anthony DiMattia, Diane Shaw, Johna Donahue, Nancy Schwechel, Guillermo, snowicki, Joseph Charles Territo, Michael Gendelman, James Graham

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.

Director Besase moved the Board to approve the Meeting Minutes for the 14 April 2022 BOD Meeting. Motion 2nd by Director Van Scyoc. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update:

None.

Treasurer's Report: Director Besase

None.

Manager's Report: Derrick Hedges, Manager

Manager Hedges provided a written report which is attached to these minutes.

Deed Restrictions Violations: Holly Carr, Administrator

None.

COMMITTEE REPORTS

Administration/Personnel – President Aho (Chair)

None.

Budget & Finance Committee – Tom D’Abrosca (Chair)

Mr. D’Abrosca provided a written report which is attached to these minutes.

Buildings & Grounds – Director Besase (Chair)

None.

Community Outreach – Karen Harvey (Co-Chair) & Deb Orchard (Co-Chair)

None.

Compliance – Barb Peszko (Chair)

None.

Residential Modifications Committee – Barb Peszko (Chair)

None.

Election Committee – RoseAnne Woodliff (Chair)

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS – President Aho

President Aho presented 4 applications for the use of common areas.

- **Application #1** – Private Event - 90th Birthday Party to be held on May 7, 2022, from 3:30pm – 7:30pm. Director Besase made a Motion to approve 90th Birthday Party on May 7, 2022, from 3:30pm – 7:30pm. Director Van Scyoc 2nd the Motion. Motion Unanimously Approved.
- **Application #2** – Annual Hurricane Preparedness Presentation by Patrick Fuller to be held on June 15, 2022, from 5:30pm – 7:30pm. Director Besase made a Motion to approve the Annual Hurricane Preparedness Presentation by Patrick Fuller to be held on June 15, 2022, from 5:30pm-7:30pm. Director Van Scyoc 2nd the Motion. Motion Unanimously Approved.
- **Application #3** – GFWC – Rotonda West Women’s Club Golden Girls Book Club Activity to be held on the 2nd Wednesday of the month. Requested times 10am – 12 noon or 11am – 1pm. Director Cowin made a Motion to approve the GFWC Rotonda West Women’s

Club golden Girls Book club for the 2nd Wednesday of each month from 10am-12pm. Director Van Scyoc 2nd the Motion. Motion Unanimously Approved.

- Application #4 – Community Outreach Event for a Reception to be held for honored guests that will be attending the Giving Oak Tree Dedication Planting to be held on April 29, 2022, from 9:30am – 11:30am. Director Van Scyoc made a Motion to approve the Community Outreach Committee, reception after the Giving Oak tree Dedication to be held on Friday, April 29, 2022, from 9:30am-11:30am. Director Cowin 2nd the Motion. Motion Unanimously Approved.

MEMBERS INPUT (Non-Agenda Items)

None.

RESPONSE TO MEMBERS INPUT

None.

DIRECTOR INPUT

President Aho opened discussion for Director Input.

Director Van Scyoc noted the low water levels and asked members to consider cutting back on the watering of lawns and be mindful of the wildlife that depend on our canals to survive.

Director Goodman noted that the Deed Restrictions Subcommittee met, and they have wrapped up the recommendations for flags and will be presented at the next BOD meeting. Director Goodman also noted that the Deed Restrictions Subcommittee has also started working on a graduated fining structure (i.e., a low, medium and high-rate fining structure) and will be presented to the Board upon completion.

ADJOURNMENT

Meeting adjourned at 2:18PM

Next Board Meeting: 12 May 2022, 2PM

Respectfully Submitted,
Annette Casteel,
Minutes Clerk/Admin. Assistant
Attachments:
Agenda
Minutes
Reports