

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

**Board of Directors Meeting**  
**THURSDAY, September 22, 2022 – 2:00PM**

**MINUTES**

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

**ABSENT:**

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Loni Kiedrowski, Linda Kelly, Randy Keller, Karen Harvey, Jack Metz, Dale Jensen, Nancy Ward-Snyder, John Peszko, George Hutton and (via zoom) Holly Carr, Gwen Grace, Joe Amabile, Nadine Martin Clough, Diane Shaw, Johna Donahue, Kent Anselment, Astrid DiMattia, Karen Adelman, RoseAnne Woodliff, Sheryl Nowicki, Tom Keegan

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 Van Scyoc moved the Board to approve the Meeting Minutes for the 8 September 2022 BOD Meeting. Motion 2<sup>nd</sup> by Director Goodman. Motion Approved with Director Besase abstaining.

**MEMBERS INPUT** (Agenda Items)

None.

**OFFICERS, EMPLOYEES & CONTRACTORS REPORT**

**President's Update:**

President Aho announced that there are no updates from the Developer in regards to our proposals.

**Treasurer's Report:** Director Besase

Director Besase provided a written report which is attached to these minutes.

**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) - Absent

Mr. Jack Metz provided a written report which is attached to these minutes.

- Director Cowin made a Motion to move operational monies to Centennial Bank for billing and payment processing. Director Eldred 2<sup>nd</sup> the Motion. President Aho questioned the if this will include the operational reserves. Manager Hedges stated that the operational monies and the operational reserves as well as the clean site account will be transferred to Centennial Bank. Discussion was held regarding the transfer to Centennial Bank. Motion Unanimously Approved.

**Buildings & Grounds** – Director Besase (Chair)

Director Besase provided a written report which is attached to these minutes.

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

Karen Harvey provided a written report which is attached to these minutes.

- Director Cowin made a Motion to approve Frank Levin’s Lecture “The Universe in 90 Minutes” to be held on September 28, 2022, from 1:00pm – 2:30pm in Rotonda Room. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Frank Levin’s Lecture “The Most Important Minus Sign in the Universe” to be held on October 26, 2022, from 1:00pm – 2:30pm. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Andy Van Scyoc to be a member of the Community Outreach Committee. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve an additional exhibit to the Celebrate the Circle Event to include Raptors from the Peace River Wildlife Center. Director Van Scyoc 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve a Proclamation for October 22, 2022, to be known as Rotonda West Day. Director Van Scyoc 2<sup>nd</sup> the Motion. Discussion was held noting that the request to Charlotte County Commissioners must be presented the Board President. Motion Unanimously Approved.

- Director Cowin made a Motion to approve Music in the Park for Saturday, March 25, 2023, with Jonny Puma from 6:30pm – 8:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously approved.

**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 noted the appeal of RMC denial – 83 White Marsh Lane.

Member was not in attendance to address the Board regarding his RMC denial.

- Director Besase made a Motion to deny the site screen at 83 White Marsh Lane. Director Kelly 2<sup>nd</sup> the Motion. Discussion was held with reasoning for Committee denial. Motion Unanimously Denied.

President Aho presented 9 applications for the use of common areas.

- Application #1 – Single Event – GFWC-RWWC Nominating Committee Event to be held on Thursday, September 29, 2022, from 2:00pm – 3:30pm. Director Cowin made a Motion to approve the GFWC – RWWC Nominating Committee Meeting to be held in the Fred Warner Room on Thursday, September 29, 2022, from 2:00am – 3:30pm. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #2 – Activity – RW Cribbage Peggers 2023 Schedule to be held the 1<sup>st</sup> & 3<sup>rd</sup> Thursdays of each month from 1:00pm – 3:00pm. Director Cowin made a Motion to approve the RW Cribbage Peggers 2023 Schedule to be held 1<sup>st</sup> & 3<sup>rd</sup> Thursdays of each month from 1:00pm -3:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #3 – Activity – Mahjong 2023 Schedule every Monday from 1:00pm – 3:00pm. Director Cowin made a Motion to approve the Mahjong 2023 Schedule every Monday from 1:00pm – 3:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #4 – Activity – RWWC Sew n’ Sews 2023 Schedule to be held every Tuesday from 9:00am – 12:00pm. Director Cowin made a Motion to approve the RWWC Sew n’ Sews 2023 Schedule to be held every Tuesday from 9:00am – 12:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #5 – Activity – GFWC-RWWC Creative Crafters 2023 Schedule to be held every Friday from 9:00am – 12:00pm. Director Cowin made a Motion to approve the GFWC-

RWWC Creative Crafters 2023 Schedule to be held every Friday from 9:00am – 12:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

- Application #6 – Event – GFWC-RWWC Art Competition Set-up and Judging to be held on Wednesday, January 18, 2023, from 12:00pm – 4:00pm. Director Cowin made a Motion to approve the GFWC-RWWC Art Competition Set-up and Judging to be held on Wednesday, January 18, 2023, from 12:00pm - 4:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #7 – Activity – GFWC-RWWC Knit n' Chat 2023 Schedule to be held every Tuesday from 9:00am – 12:00pm. Director Cowin made a Motion to approve the GFWC-RWWC Knit n' Chat 2023 Schedule to be held every Tuesday from 9:00 – 12:00pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #8 – Activity – Rotonda West/Neighborhood Watch 2023 Meeting Schedule attached schedule. Director Cowin made a Motion to approve the Rotonda West/Neighborhood 2023 Meeting Schedule. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

President Aho noted Director Eldred's Conservation Committee Charter item on the agenda. Director Eldred noted that he would like to withdrawal his request for a Conservation Committee Charter until later in the year after elections and the Board's Re-organization meeting.

President Aho noted Director Besase's agenda item request for the Rotonda Elk's Woman's Auxiliary. Director Besase made a Motion to approve the Rotonda Elk's Woman's Auxiliary to place 12 signs at Rotonda entrances 1 week in advance of the Annual Woman's Christmas Bazaar. Director Cowin 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

#### **MEMBERS INPUT** (Non-Agenda Items)

None.

#### **RESPONSE TO MEMBERS INPUT**

Gwen Grace

#### **DIRECTOR INPUT**

President Aho opened discussion for Director Input.

Director Eldred noted the employee wages and benefits that were voted on during the BOD & B&F workshop. He would like to revisit this budget request and see if there is any other monies that may be coming in that could be used to increase the employee wages and benefits budget.

Director Besase noted that although he feels that same as Director Eldred regarding the employee wages and benefits, he does not like to revisit motions.

**ADJOURNMENT**

Meeting adjourned at 2:40PM

**Next Board Meeting:** 13 October 2022, 2PM

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