

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

**Board of Directors Meeting**  
**THURSDAY, November 10, 2022 – 2:00 PM**

**MINUTES**

**PRESENT:** Sam Besase, Patti Cowin, Jerry Eldred, Les Goodman, David Kelly, and Andy Van Scyoc (Chair)

**ABSENT:**

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Randy Keller, Maureen McDowell, Dale Jensen, Wade Casteel, Karen Harvey, George Hutton, Colleen Koppenhaver, and (via zoom) Steve Superak, Bob Bondeson, Kathy Platt, Kathy Altenburg, Jenny Bulle, Holly Carr, Gwen Grace, Jack Metz, Joe Amabile, Nancy Schwechel, Vickie Lowe, Loni Kiedrowski, Betsy Cummings, RoseAnne Woodliff, Jim Long, John Stem, Cheryl Lateer, Sheryl Nowicki, Nancy Ward-Snyder, Bob Thibeault, Ray Smith, Greg Banks, Diane Shaw

The Meeting was called to order by Vice-President Cowin 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 Goodman moved the Board to approve the Meeting Minutes for the 27 October 2022 BOD Meeting. Motion 2<sup>nd</sup> by Director Eldred. Motion Unanimously Approved.

**MEMBERS INPUT** (Agenda Items)

Ms. Maureen McDowell addressed the Board with suggestions regarding how, when, and where RWA Board candidates may be allowed to campaign during the RWA election season.

**OFFICERS, EMPLOYEES & CONTRACTORS REPORT**

**President's Update:**

**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 an update to the Board with projects that staff has been working on and will be sending out a Manager's Report via constant contact shortly.

**Deed Restrictions Violations:** Holly Carr, Administrator

None.

## **COMMITTEE REPORTS**

**Administration/Personnel** – President Van Scyoc (Chair)

None.

**Budget & Finance Committee** – Tom D'Abrosca (Chair)

None.

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

None.

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

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

- Director Eldred made a Motion to approve a budget of \$2500.00 to include Porta John's, gifts for Santa to give, water, juice, and an MC. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Besase made a Motion to approve a budget of \$3000.00 for Christmas decorations. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Goodman made a Motion to approve Michael Vitale of Builders Perspective – Public Adjusting Insurance Q & A on November 17, 2022, from 6:00 pm – 8:00 pm with a cost of \$100.00 for an after-hours event. Director Eldred 2<sup>nd</sup> the Motion. A discussion was held regarding having an outside for-profit firm come in for this presentation. Motion Unanimously Fails.

**Compliance** – Barb Peszko (Chair)

None.

**Residential Modifications Committee** – Barb Peszko (Chair)

None.

**Election Committee** – RoseAnne Woodliff (Chair)

None.

## **UNFINISHED BUSINESS**

Vice-President Cowin requested a Motion to approve the RWA 2023 Budget.

- Director Goodman made a Motion to approve the RWA 2023 Budget. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

Vice-President Cowin requested a Motion for annual assessments.

- Director Besase made a Motion to approve RWA 2023 assessments for property owners to remain at \$190.00 annually. Director Eldred 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

### **NEW BUSINESS & COMMUNICATIONS –**

Vice-President Cowin opened a discussion on 3 items of New Business.

- Director Besase made a Motion to require all proposed motions be included in the BOD agenda & be distributed at least 48 hours in advance of the meeting, except for emergencies. Director Goodman 2<sup>nd</sup> the Motion. A discussion was held regarding agenda postings. Motion Unanimously Approved.
- Director Goodman made a Motion to approve all New Construction violation fines to be increased from \$50.00 to \$100.00. Director Besase 2<sup>nd</sup> the Motion. Director Goodman explained that this increase was advised by Mr. Peter Traverso of the developer's new construction department. Motion Unanimously Approved.
- Director Besase made a Motion to allow RWA Board Candidates to promote their candidacy at any & all RWA events including in & on RWA Buildings & Grounds. Director Goodman 2<sup>nd</sup> the Motion. A discussion was held regarding placement and types of candidate signs. The motion was withdrawn until after the 2022 election season.

Vice-President Cowin presented 3 applications for the use of common areas.

- Application #1 - Event - Director Besase made a Motion to approve the EABOR Installation Banquet on December 15, 2022, from 6:00 pm to 10:00 pm with a cost of \$450.00 for room rental and to cover staff costs. Director Goodman 2<sup>nd</sup> the Motion. A discussion was held regarding the benefits of this event to keep local realtors updated on the RWA Deed Restrictions when listing RWA properties for sale. Motion Unanimously Approved.
- Application #2 – Event - Director Besase made a Motion to approve the Music in the Park Music Bingo budget for a January 2023 event for up to \$400.00. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Application #3 – Event – GFWC-RWWC Craft Bazaar Fundraiser for Saturday, March 11, 2023, from 8:00 am – 2:00 pm. Director Besase made a Motion to approve GFWC – RWWC Craft Bazaar Fundraiser for Saturday, March 11, 2023, from 8:00 am – 2:00 pm w/ set up on Friday, March 10, 2023, with staffing costs up to approximately \$250.00. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

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

Ms. RoseAnne Woodliff volunteered to have the election Committee undertake to develop the Election modifications, proposed by Director Besase, for the next election cycle.

### **RESPONSE TO MEMBERS INPUT**

Responses noted under discussions under New Business & Communications and Director Input.

### **DIRECTOR INPUT**

Vice-President Cowin opened the discussion for Director Input.

Director Goodman commented on the earlier motion that was denied regarding the application for the public adjuster, at the time of the request he was not aware that they were a sole entity and not part of an association, therefore, had to be denied and it is unfortunate as they offer a lot of good information.

Director Eldred asked for clarification regarding placing any type of signs on RWA property. Manager Hedges confirmed that signs of any type are not allowed to be placed on RWA property.

Director Besase noted additional financial information that as of October 31, 2022, the carry-over amount is at \$620,000 and the latest CD rate is 3.93%.

Director Kelly commented that this is not a Presidential election and if candidates would like to campaign at RWA events, they may do so.

Vice-President Cowin noted that the next scheduled meeting falls on Thanksgiving Day.

- Vice-President Cowin made a Motion to approve the cancellation of the next scheduled meeting that falls on Thanksgiving Day, November 24, 2022. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approve.

### **ADJOURNMENT**

Meeting adjourned at 2:49 PM

**Next Board Meeting:** 8 December 2022, 2 PM

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