

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

**Board of Directors Meeting**  
**Thursday, June 22, 2023 – 2:00 PM**

**MINUTES**

**PRESENT:** Sam Besase, Patti Cowin, Les Goodman, Karen Harvey, David Kelly, Jack Metz, and Andy Van Scyoc (Chair)

**ABSENT:**

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Dale Jensen, George Hutton, Paul Slovinski, Deb Orchard, (via zoom) Bob Bondeson, Jenny Bulle, Cassandra White, Danny Monica, Mike Coffee, Karen Coffee, Sheryl Nowicki, John Stem, Bob Thibeault, Barry Kean, Rick Beck

The Meeting was called to order by President Van Scyoc 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 Harvey moved the Board to approve the Meeting Minutes for the 8 June 2023 BOD Meeting. Motion 2<sup>nd</sup> by Director Goodman. Motion Unanimously Approved.

**MEMBERS INPUT** (Agenda Items)

None.

**OFFICERS, EMPLOYEES & CONTRACTORS REPORT**

**President's Update:** Andy Van Scyoc

President Van Scyoc updated the Board on the progress of the Developer turn over. The Developer guarantees that the turnover will happen, but a date has not been set for the turnover as yet. President Van Scyoc proposed that the BOD and the Deed Restrictions Committee have a workshop to finalize our deed restriction requests.

President Van Scyoc noted that the canal clean up has been put on hold at the moment but will be resuming approximately mid-July.

**Vice-President's Update:** Patti Cowin  
None.

**Treasurer's Report:** Director Besase  
Director Besase provided a written report that 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:** Nancy Schwechel, Administrator  
None.

## **COMMITTEE REPORTS**

**Administration/Personnel** – President Van Scyoc (Chair)  
None.

**Budget & Finance Committee** – Tom D'Abrosca (Chair)  
Director Metz provided a written report that is attached to these minutes.

**Buildings & Grounds** – Director Besase (Chair)  
Director Besase provided a written report that is attached to these minutes.

- Director Besase made a Motion to approve Mr. Randy Raiden, a member in good standing as a member of the RWA B&G Committee. Mr. Raiden would replace Cheryl Lateer who resigned after 2+ years of exemplary service. Director Cowin 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Besase made a Motion to approve a combined RWA BOD and B&G Committee workshop for the purpose of reviewing & eventually approving the latest 3-year capital plan at 12:00 pm, Thursday, July 13, 2023. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

**Community Outreach** – Deb Orchard (Chair)  
Ms. Orchard provided a written report that is attached to these minutes.

- Director Cowin made a Motion to approve ordering the first round of holiday decorations not exceeding \$1000.00. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Music in the Park on July 26, 2023 "Rotonda Singers" not to exceed \$300.00 from 6:00 pm – 10:00 pm. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve a Food Drive for St. Francis Food Pantry on October 14, 2023, from 9:00 am – 12:00 pm. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

- Director Cowin made a Motion to approve Annual Open House on November 2, 2023, from 6:00 pm – 8:00 pm. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Holiday Parade to be held on December 2, 2023, starting at 10:00 am along with a route change. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Holiday Stroll in and around Community Center on Sunday, December 3, 2023, from 4:00 pm – 7:00 pm, with a budget of \$250.00. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.
- Director Cowin made a Motion to approve Community Wide Garage Sale Days on November 3 & 4, 2023. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

Discussion was held with the Board regarding the need for approval to host a Health Fair at the Community Center in September 2023. The Board agreed that at this time there is no approval needed until a date has been set.

**Compliance** – Barb Peszko (Chair)

None.

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

None.

**Deed Restrictions** – Dale Jensen (Chair)

None.

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

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS & COMMUNICATIONS** –

President Van Scyoc presented 1 application for the use of common areas.

- Application #1 – Single Event – GFWC RWWC Trivia Night Fundraiser for Scholarships, to be held on Thursday, January 25, 2024, from 5:00 pm – 9:00 pm. Director Cowin made a Motion to approve the GRWC RWWC Trivia Night to be held on Thursday, January 25, 2024, from 5:00 pm – 9:00pm. Director Goodman 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

President Van Scyoc opened a discussion regarding the food truck sales at RWA Marina.

- President Van Scyoc made a Motion to discontinue the food truck sales at RWA Marina effective June 30, 2023. Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved.

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

None.

**RESPONSE TO MEMBER'S INPUT**

None.

**DIRECTOR INPUT**

President Van Scyoc opened the discussion for Director Input.

Director Harvey asked if there are any updates regarding the Lift Station at the RWA Marina, the hurricane debris piles and the Warranty Deed for RWA property. Manager Hedges stated that the Lift Station will still be in the proposed area, however, there is no timeline as to when this project is scheduled to take place. Manager Hedges also gave updates on the hurricane debris piles and stated that he has currently been working with the attorney regarding some property liens, however, will touch base with the again for updates regarding the Warranty Deed and will give updates when they become available.

Director Besase reported MSBU updates regarding the 3 bridges, however, paving has been pushed back as they are focusing on the bridges at this time. Director Besase stated that the County provided a list of FEMA trailers in the Rotonda community and noted that the number given by the county is much lower than the number of trailers that are currently being used throughout our community. Director Besase also noted that canal clean-up by the county is quite far down the list, so we just keep trucking along with our own clean-up of our canals.

**ADJOURNMENT**

Meeting adjourned at 2:36 PM

**Next Board Meeting:** 13 July 2023, 2:00 PM

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