

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

ROTONDA WEST ASSOCIATION
ANNUAL MEETING MINUTES
2 December 2021

PRESENT: Patricia Aho, David Kelly, Sam Besase, Jerry Eldred, (via zoom) Diane Shaw

ABSENT: Stephan Froggatt, Patti Cowin

Management: Derrick Hedges, RWA Manager

Members: Annette Casteel, John & Barb Peszko, Les Goodman, Tim & Deb Orchard, Tom D'Abrosca, Jeff Gibbons, David Harris, Shirley Saunders, Randy Keller, Cheryl Lateer, Lina De Crescenzo, Wayne Legris, Pasco Macari, Jack Metz, Robert Barber, Deb Haliczner, Addis Cloak, Sandy White, Maureen McDowell, Karen Harvey, Cynthia Chatham, RoseAnne Woodliff, Joe & Dottie Territo, Tom & Sharon Burchart, Tom Van Scyoc, Andy Van Scyoc, Pauline Van Scyoc, (via zoom) Bob Bondeson, Susan Mosteller, Susan S, Joe Amabile, Greg Banks, Linda Bondeson, Leo Van Orden, Mitchell & Jennifer, Johna Donahue, csmith, Ray Smith, Linda's iPhone, Gwen Grace, Gwyneth Topolski, Nancy Ward-Snyder, Donna Ahearn, iPhone h/t Lynn Adamd, Kent & Bonnie Anselment, Jim O'Harrow, Cari Hale, Karen's Dianne Jackson, Maciej Wojcik, Karen Adelman, J A Stem, Tim Rice, Nancy Paull, Michael Donahue, Linda Zielke, Leo Van Orden, Pat Luscombe (Pat's iPad), Loni Kiedrowski, Walter's iPad, rGinni Mahon, Jack Horner, Lorraine, Jen, Donna's iPhone, Joe

The Meeting was called to order by President Aho at 5:00 PM.

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

Director/Secretary Eldred read the Proof of Service of Notice of Annual Meeting of Members. Meeting was properly noticed, and a quorum was present.

President Aho introduced the candidates running for the Board of Directors. Present in the Community Center was Sam Besase. Candidates not present were Cynthia Chatham, Jack Metz, and Andy Van Scyoc.

President Aho noted the 2nd item on the Ballot is the consideration of rollover of excess net membership income.

President Aho recessed the meeting until 7 PM.

RESUMPTION OF ANNUAL MEETING

President Aho called for the resumption of the Annual Meeting.

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

Ms. Casteel called the role for the resumed meeting.

PRESENT: Patricia Aho, Patti Cowin, David Kelly, Sam Besase, Jerry Eldred, (via zoom) Diane Shaw

ABSENT: Stephan Froggatt

Director Cowin read the Proof of Service of Notice of Annual Meeting of Members for the resumed meeting. Meeting was properly noticed and a quorum was present.

APPROVAL OF MINUTES President Aho noted the Minutes of the December 3, 2020, Annual Meeting. Director Shaw made a Motion to accept the December 3, 2020, Annual Meeting Minutes. Director Kelly 2nd the Motion. Motion Unanimously Approved.

President Aho acknowledged the presence of Mr. Lorah and his assistant Penny O'Donnell of our accounting firm.

TREASURER'S REPORT – Attached

President Aho introduced the Candidates running for a seat on the Board, Sam Besase, Cynthia Chatham, Jack Metz, and Andy Van Scyoc.

PRESIDENT'S REPORT - President Aho thanked the entire RWA staff for all the hard work and countless hours that they put in to help Rotonda West be such a successful Community.

President Aho then turned the meeting over to the Chairpersons of the various committees to present a verbal report that is attached to this packet if they so choose.

Activities Committee Report – Attached

Administration/Personnel Report – Attached

Aquatic Committee Report - Attached

Budget & Finance Committee Report – Attached

Buildings & Grounds Committee Report– Attached

Communications Committee Report – Attached

Compliance Committee Report – Attached.

Deed Restrictions Committee Report – Attached.

Deed Restrictions Fining Report – Attached.

Deed Restrictions Violations Report – Attached.

Election Committee Report - Attached.

Residential Modifications Committee Report – Attached.

Wildlife Committee Report – Attached.

New Construction Committee Report – Attached

President Aho presented the RWA accountant, Mr. Geoff Lorah of Webb, Lorah & McMillan, PLLC, for his dedication and professionalism that he has provided over the past 30-years in supporting the Rotonda West Association. Mr. Lorah thanked President Aho and the Board for allowing himself and his firm to work with and represent the Rotonda West Association.

President Aho noted that Mr. Lorah provides an election certification with the results of the ongoing election. President Aho then announced the following election results:

Rollover	2,165 For	75 Opposed	Proposal Passes
Besase	1,147		
Chatham	938		
Metz	701		
Van Scyoc	1,667		

President Aho congratulated the new Directors Sam Besase and Andy Van Scyoc.

ADJOURNMENT

Meeting adjourned at 7:30pm.

Respectfully Submitted,
Annette Casteel
Minutes Clerk
Attachments:
Agenda
Reports