

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

SPECIAL RE-ORGANIZATION
Board of Directors Meeting
Thursday, December 14, 2023 – 2:00 PM

MINUTES

PRESENT: Sam Besase, Les Goodman, Karen Harvey, David Kelly, Jack Metz, Andy Van Scyoc

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, John & Barb Peszko, RoseAnne Woodliff, Deb Orchard, Bob Bondeson, Jerry Eldred, Karen Hoover, Eugene Lerner, Nancy Ward-Snyder, Maureen McDowell, Tom D'Abrosca, and (via zoom) Cheryl Lateer, Dale Jensen, Gwen Grace, Jenny Bulle, Pablo Guardiola, Sheryl Nowicki

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.

President's Update – Andy Van Scyoc

President Van Scyoc updated the Board that the Developer has announced that the RWA Board will appoint the Board Developers Position. This appointment will take place in January 2024.

ELECTION OF OFFICERS

President – Director Harvey nominated Andy Van Scyoc for President. No other nominations for president were noted. Andy Van Scyoc will remain the 2024 RWA President with a Unanimous Vote.

Vice President – Director Besase nominated David Kelly for Vice President. No other nominations for Vice President were noted. The nomination of David Kelly for Vice President was Unanimously Approved.

Treasurer – Director Kelly nominated Sam Besase for Treasurer. No other nominations for Treasurer were noted. Sam Besase will remain the 2024 RWA Treasurer with a Unanimous Vote.

Secretary – Director Besase nominated Karen Harvey for Secretary. No other nominations for Secretary were noted. The nomination for Karen Harvey as Secretary was Unanimously Approved.

COMMITTEE ASSIGNMENTS (Chairs & Liaisons)

Administration/Personnel – Director Van Scyoc, Director Kelly, and Director Besase. Positions are defined in the RWA Policies and Procedures.

Budget & Finance Committee – Director Besase noted that Mr. Tom D’Abrosca will remain as Budget & Finance Chair. The Budget & Finance Liaison will be the Board Treasurer Director Besase.

Buildings & Grounds Committee – Director Besase noted that the Building and Grounds Committee remains the same for 2024.

Community Outreach Committee – Ms. Orchard announced that the committee chairs will remain the same. Director Harvey noted that the BOD Liaison will need to change. President Van Scyoc kindly asked if Director Harvey would be willing to take on the BOD Liaison position. Director Harvey stated that she would consider President Van Scyoc’s request.

Compliance Committee – Ms. Peszko noted that the committee chairs will remain the same.

Residential Modifications Committee – Ms. Peszko noted that the committee chair will remain the same, and Director David Kelly will remain the BOD Liaison.

Deed Restriction Committee – President Van Scyoc noted that Dale Jensen will remain the committee chair.

Election Committee – Ms. Woodliff announced that she is resigning as committee chair; however, she will remain to support the committee. The committee will remain intact without a chair. Committee members are needed; if anyone is interested in joining the committee, please let the committee know.

Director Besase moved the Board to approve the Meeting Minutes for the 9 November 2023 BOD Meeting. Motion 2nd by Director Goodman. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

None.

OFFICERS, EMPLOYEES & CONTRACTORS REPORTS

Treasurer’s Report – Sam Besase

None.

Manager's Report: Derrick Hedges, Manager

Manager Hedges provided an update to the Board with projects that staff have been working on and will send out a Manager's Report via constant contact shortly.

Deed Restrictions Violations: Nancy Schwechel, Administrator

President Van Scyoc stated there are 128 violations listed in the Board packet for approval.

- Director Goodman made a Motion to levy fines on members for violations listed in numbers 1 through 128. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Director Metz 2nd the Motion. Motion Unanimously Approved.

COMMITTEE REPORTS

Administration/Personnel – President Andy Van Scyoc (Chair)

None.

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

None.

Buildings & Grounds – Sam Besase (Chair)

None.

Community Outreach – Deb Orchard (Chair)

Ms. Orchard provided a written report that is attached to these minutes.

- President Van Scyoc made a Motion to approve Pam Pierce to purchase more signs for the Christmas Parade. Director Besase 2nd the Motion. Motion Unanimously Approved.
- President Van Scyoc made a Motion to approve all event applications presented in the BOD packet. Director Kelly 2nd the Motion. Discussion was held, and it was agreed that applications that do not incur additional costs can be approved at the committee level. Events that include additional expenditures, nights, and weekends must be brought to the Board for approval. Motion Unanimously Approved.

Compliance Committee – Barb Peszko (Chair)

Ms. Peszko provided a written report that is attached to these minutes.

Residential Modifications Committee – Barb Peszko (Chair)

Ms. Peszko provided a written report that is attached to these minutes.

- Director Kelly made a Motion to approve Thomas DeMeo as a new member of the ResMod Committee. Director Goodman 2nd the Motion. Motion Unanimously Approved.

Deed Restrictions Committee – Dale Jensen (Chair)

None.

Election Committee – RoseAnne Woodliff (Chair)

Ms. RoseAnne provided a written report that is attached to these minutes.

Discussion was held regarding changes to the Election guidelines and timelines. President Van Scyoc requested a workshop with the Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS – President Van Scyoc

None.

MEMBERS INPUT (Non-Agenda Items)

None.

RESPONSE TO MEMBERS' QUESTIONS

None.

DIRECTOR INPUT

Director Metz stated he would like to check into the possibility of electronic voting.

Director Kelly wished everyone a Merry Christmas

President Van Scyoc announced a tentative Election Committee workshop on January 11, 2024, from 11:00 am to 12:30 pm, just ahead of the regularly scheduled Board Meeting.

President Van Scyoc also thanked everyone for their vote of confidence in electing him as President.

ADJOURNMENT

Meeting adjourned at 2:46 PM.

Next Board Meeting: 11 January 2024, 2 PM

Respectfully Submitted,
Annette Casteel,
Minutes Clerk/Admin. Assistant

Attachments:
Agenda