

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

ROTONDA WEST ASSOCIATION
ANNUAL MEETING MINUTES
1 December 2022

PRESENT: Sam Besase, Patti Cowin, Jerry Eldred, Les Goodman, Andy Van Scyoc

ABSENT: David Kelly

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, David Perry, Greg Banks, Jack Metz, Jack Horner, Bob & Diane Antes, Norbert & Colleen Hausner, Bruce & Colleen Kippenhaver, Gary Ratigan, Al & Loraine Jecminek, Deb Orchard, Tom D'Abrosca, John & Barb Peszko, Loni & Bob Kiedrowski, Christy & Jack Metz, David Pulaski, Carol & Larry Schoch, Barry & Mary Patterson, Rita & Larry Lopienski, Karen Harvey, Maureen McDowell, Randy Keller, Edward & Beverly Smith, Karen Hoover, Geoffrey Lorah, (via zoom) Bob Bondeson, David & Holly Carr, Kathy Platt, Astrid DiMattia, Rick Beck, Judy Murdoch, Thom Lisk, Jennifer Lahti, Sheryl Nowicki, Pat Luscombe, Diane Shaw, Charles McCarthy, Lu Ramsay Cotta, Leo Van Orden, Joe Amabiele, Lynne Karasek, Johna Donahue, Tim Rice, Michael Donahue, Betsy Cummings, Gwen Grace

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

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

President Van Scyoc read the Proof of Service of Notice of Annual Meeting of Members. The meeting was properly noticed, and a quorum was present.

President Van Scyoc introduced the candidates running for the Board of Directors. Present in the Community Center was Jerry Eldred (via zoom) Les Goodman and Jack Metz. Candidate Jeffery Vance Absher was not present.

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

President Van Scyoc recessed the meeting until 7 PM.

RESUMPTION OF ANNUAL MEETING

President Van Scyoc 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: Sam Besase, Patti Cowin, Jerry Eldred, Les Goodman, David Kelly, Andy Van Scyoc

ABSENT:

President Van Scyoc read the Proof of Service of Notice of Annual Meeting of Members for the resumed meeting. The meeting was properly noticed, and a quorum was present.

President Van Scyoc introduced the Candidates running for a seat on the Board, Jeffery Vance Absher, Jerry Eldred, Les Goodman, and Jack Metz.

Ms. Woodliff took the time to thank all the members that submitted ballots and recognized the individuals that took the effort to serve on the Board and to run for the Board of Directors as well.

Ms. RoseAnne Woodliff then announced the following election results:

Rollover	1,632 For	50 Opposed	Proposal Passes
Absher	588		
Eldred	769		
Goodman	1,038		
Metz	911		

President Van Scyoc congratulated the new Directors Les Goodman and Jack Metz.

Mr. Lorah addressed the Board and thanked everyone for their hard efforts in getting all the ballots counted in a shorter period due to the impacts of hurricane Ian. Mr. Lorah noted that the rollover was approved, and the numbers are as noted above.

APPROVAL OF MINUTES President Van Scyoc noted the Minutes of the December 2, 2021, Annual Meeting. Director Cowin made a Motion to accept the December 2, 2021, Annual Meeting Minutes. Director Goodman 2nd the Motion. Motion Unanimously Approved.

TREASURER'S REPORT – Attached

President Van Scyoc 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.

Administration/Personnel Report – Attached

Budget & Finance Committee Report – Attached

Buildings & Grounds Committee Report– Attached

Community Outreach Committee – Attached

Compliance Committee Report – Attached

Deed Restrictions Committee Report – No Report

Deed Restrictions Violations Report – Attached

Election Committee Report – No Report

Residential Modifications Committee Report – Attached

New Construction Committee Report – Attached

President Van Scyoc reminded the community of the combined event being held at the RWA Marina on December 3, 2022, to kick off the holiday season, and also there will be a proclamation naming December 3, RWA Day.

ADJOURNMENT

Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Annette Casteel

Minutes Clerk

Attachments:

Agenda

Reports