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

Board of Directors FAQs Workshop Thursday, April 11, 2023 – 1:00 PM

MINUTES

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

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Jaye Dernier, Annette Casteel, and (via zoom)

The Meeting was called to order by President Van Scyoc at 1:00 PM. The meeting was properly noticed, and a quorum was present.

President Van Scyoc clarified that the primary objective of this workshop was to strategize the presentation of the FAQs for the addition of the Administration Building and its inclusion in the fall election ballot for membership vote.

It was agreed that Directors Besase, Goodman & Harvey will work together in creating the FAQs and answers for the membership, which will be presented at the next Board of Directors Meeting on May 9, 2024.

ADJOURNMENT

Meeting adjourned at 1:46 PM