

ROTONDA WEST ASSOCIATION, INC.
646 Rotonda Circle, Rotonda West, FL 33947
Board of Directors Meeting
Thursday, September 12, 2024 – 2:00 PM

MINUTES

PRESENT: Sam Besase, David Kelly, Deb Orchard, Peter Traverso, and Andy Van Scyoc (Chair)

ABSENT: Karen Harvey,

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Barb Peszko, Dale Jenson, Hank Killion, Eugene Lerner, Paul Slovinski, Maureen Mc Dowell, Loni Kiedrowski, Carl Williams, Randy Keller, Rita Lopienski and (via Zoom) Sheryl Nowicki, Steve Gray, Wade Casteel, Jim Rice

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 Besase moved the Board to approve the BOD Meeting Minutes for the 15 August 2024 BOD Meeting. Motion 2nd by Director Traverso. Motion Unanimously Approved.

MEMBERS INPUT (Agenda Items)

Maureen McDowell addressed the Board questioning the increase of wages on 2025 budget. Director Besase explained the reason for the increase. Ms. McDowell thanked the Board for the explanation.

OFFICERS, EMPLOYEES & CONTRACTORS REPORT

President's Update: Andy Van Scyoc

President Van Scyoc announced the resignation of Director Goodman, who has sold his home in Rotonda West and is no longer a resident of our community.

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

Deed Restrictions Violations: Nancy Schwechel, Administrator

President Van Scyoc stated that there are 116 violations listed in the Board packet for approval.

Director Orchard made a Motion to levy fines on members for violations listed numbers 1 through 116.

If confirmed by the Compliance Committee, these fines shall be automatically imposed. Director Traverso 2nd the Motion. Motion Unanimously Approved.

COMMITTEE REPORTS

Administration/Personnel – President Van Scyoc (Chair)

None.

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

Director Besase provided a written report that is attached to these minutes.

- Director Besase made a motion to approve Leo Van Orden as a member of the Budget and Finance Committee. Director Traverso 2nd the Motion. Motion Unanimously Approved.
- Director Besase made a motion to approve RWA 2025 Budget. Director Traverso 2nd the Motion. Motion Unanimously Approved.

Buildings & Grounds – Director Besase (Chair)

Director Besase provided a written report that is attached to these minutes.

Director Besase asked that the items that Mr. Killion, member of the Buildings & Grounds Committee), brought to the Board be listed under Unfinished Business for the Board to revisit.

Community Outreach – Deb Orchard (Chair)

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

- Director Orchard made a Motion to approve after hours presentation of Bobcats, Pythons, Tegus, Iguanas, Amphibians and frogs. Director Besase 2nd the Motion. Motion Unanimously Approved.
- Director Orchard made a Motion to approve the \$100 funds for Christmas decorating like a Pro Presentation. Director Traverso 2nd the Motion. Motion Unanimously Approved.
- Ms. Orchard made a Motion to approve the \$1500.0 for seasonal decorating of Office and Community Center. Director Beasase 2nd the Motion.

Compliance – 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.

Deed Restrictions – Dale Jensen (Chair)

None

Election Committee – Dale Jensen, Chair)

Mr. Jensen provided a written report that is attached to these minutes.

UNFINISHED BUSINESS

None.

NEW BUSINESS & COMMUNICATIONS – President Van Scyoc

None.

MEMBERS INPUT (Non-Agenda Items)

Mr. Killion member of the Building and Grounds Committee addressed the Board and wanted the BOD to address 3 issues:

(Addition to the Administration building)

- Sign at the entrance of Broadmoor Park
- Canal Bank Access
- In-house Aquatics Maintenance

President Van Scyoc addressed the items that Mr. Killion brought to the Board on behalf of the Buildings & Grounds Committee.

RESPONSE TO MEMBER'S INPUT

See response under Members Input.

DIRECTOR INPUT

President Van Scyoc opened the discussion for Director Input.

Director Orchard thanked her fellow Board members for having enough confidence in her to bring her along in putting her on the Board. It is greatly appreciated, and she will do her best to make them proud.

ADJOURNMENT

Meeting adjourned at 2:41 PM

Next Board Meeting: 10 October 2024, 2:00 PM

Respectfully Submitted,

Denise Huffman

Minutes Clerk

Attachments:

Agenda

Minutes

Reports

