

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

**Board of Directors**  
**Town Hall Meeting**  
**Wednesday, October 23, 2024 – 6:00 PM**

**MINUTES**

**PRESENT:** Sam Besase, Karen Harvey, Deb Orchard Peter Traverso and Andy Van Scyoc

**ABSENT:** David Kelly

**Management:** Derrick Hedges, RWA Manager

**Members:** Joe Harris, Annette Casteel, Denise Huffman, Richard Pierce, Kurt Walter, Mark A. Lipowski, Tammy Tubandt, Scott Tubandt, Bob Clough, Nancy Clough, Ann Weaver, Jack Simmonds, Tom D’Abrosca, Annemarie D’Abrosca, Leo Van Orden, Janet Koukos, Pete Koukos, Hank Killion, John Peszko, Bark Peszko, Meg Meyer, John Meyer, Jim Hoffman, Barbara Soldano, Karen Hoover, David Porter, Belinda Porter, Maureen McDowell, Barry Patterson, Mary Paterson, Michael Schnurle, Claudine Hoffer, Brad Kort, Ruthann Kort, Richard Young, Elaine Young, Nick Gizzi, Gary Reynolds. Linda Reynolds, Rita Lopienski, (Zoom) Betsy Cummings, Julie Splawski, Karren Gatlin, Sandy Fitzgerald, Dale Jensen, Peter Traverso, Linda Zielki, Joan Gotthardt, Ronald Lahti, Jennifer Lahit, Linda Ghamowitz, Ray, Smith, Larry Lopienski, Ruth Ann Brown, Grace Chetcuti.

The Meeting was called to order by President Van Scyoc at 6:00 PM. The meeting was properly noticed, and a quorum was present.

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

President Van Scyoc announced the presence of the board members among the members for the presentation and discussion. Director Besase addressed the members and explained the need for the addition, and that the project should be brought to the Board for approval and the additional steps that need to be taken to move forward with the proposed project. Director Harvey introduced the plan drawings of the new proposed addition to the RWA Administration Building and gave a break down of each proposed section and explained how they would be utilized. Director Deb Orchard presented the need for a proper IT facility to house the computer servers and the security system equipment. The floor was open for questions and discussion on the addition to the RWA Building with the members of the community. Discussion was held to clarify certain items and ensure the members that there will be no increase cost to the current annual assessments, Mr. Tom D’Abrosca (Budget and Finance Chair) noted that there would be no need for financing for this project as the funds have already been put in place. The Board of Directors recommends a vote in favor of this expenditure. A member asked for an explanation of what the Rollover vote is for, Director Besase addressed the new members to explain Rollover which is a rollover of excess membership income over membership expenses for a fiscal year to offset the subsequent tax year.

Director Harvey made a motion and Director Besase 2<sup>nd</sup> the motion to approve member rental of community center on Sundays for the next 2-3 Months from 10:30am-12:30pm for members of RWA Community and Boca Grande Church.

President Van Scyoc thanked all the members for coming to the Town Hall meeting

**ADJOURNMENT**

Meeting adjourned at 7:05 PM