

# ROTONDA WEST ASSOCIATION, INC.

646 Rotonda Circle, Rotonda West, FL 33947

## **Board of Directors Meeting**

**Thursday, April 10, 2025 – 2:00 PM**

### **MINUTES**

**PRESENT:** Sam Besase, Jerry Eldred, Karen Harvey, David Kelly (Zoom), Deb Orchard, Peter Traverso, and Andy Van Scyoc (Chair)

**ABSENT:**

**Management:** Derrick Hedges, RWA Manager

**Members:** Joe Harris, Annette Casteel, Randy Keller, Maureen McDowell Barb Peszko, Paul Slovinski, Suzanne Robbins, Bruce Robbins, Lisa Glenn, Tylor Glenn, Robert Bonderson, Karen Hoover, Cheryl Lateer, Dale Jensen (via Zoom) Kelsey Stewart, Jenny Bulle, Matt Pocock, Bob Thibeault, Matthew Brady.

The meeting was called to order by President Van Scyoc at 2:06 PM. The meeting was properly noticed, and a quorum was present.

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

Director Harvey moved the Board to approve the BOD Meeting Minutes for March 13, 2025. Motion 2<sup>nd</sup> by Director Orchard. Motion Unanimously Approved.

### **MEMBERS INPUT** (Agenda Items)

None.

### **OFFICERS, EMPLOYEES & CONTRACTORS REPORT**

**President's Update:** Andy Van Scyoc

**Treasurer's Report:** Director Besase

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

Prior to the RWA Treasurer's report, Director Besase advised the President that someone in the meeting room had NOT signed in. Director Besase further advised that the RWA HOA is NOT subject to Florida Sunshine Law for meetings.

To attend an RWA BOD and/or Committee meeting, a resident must sign in with their name and address so that the RWA staff can verify that the person is a resident - including a resident in good standing – owing no debts to the HOA.

The RWA HOA meeting was paused for a couple of minutes, ultimately, the name of the resident that did NOT sign in was obtained and their name was written into the attendee list. Once this was done, then the RWA HOA meeting continued with the RWA Treasurer's report and the remainder of the meeting agenda.

**Manager's Report:** Derrick Hedges, Manager

Manager Hedges provided the board with an update on the projects that staff have been working on.

**Deed Restrictions Violations:** Nancy Schwechel, Administrator

Nancy Schwechel, Administrator, stated that there are violations listed in the Board Packet for approval. A motion to levy fines on members for violations listed numbers 1 through 131. If confirmed by the Compliance Committee, these fines shall be automatically imposed.

- Director Harvey motioned to approve the Deed Restriction Violations and Director Besase 2<sup>nd</sup> the Motion. Motion Unanimously Approved

**COMMITTEE REPORTS**

**Administration/Personnel** – President Van Scyoc (Chair)

No Report.

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

No Report.

**Buildings & Grounds** – Director Besase (Chair)

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

- Director Besase made a motion to the board to adopt the Buildings & Grounds committee motion to advance the 3-year Capital Plan for approval. Director Traverso 2<sup>nd</sup> the motion. Motion Unanimously Approved.

Building and Grounds workshop will be scheduled for May 8, 2025, at 1:00pm

**Community Outreach** – Deb Orchard (Chair)

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

**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)

No Report.

**Election Committee** Dale Jensen (Chair)

No Report.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS & COMMUNICATIONS** – President Van Scyoc

**MSBU Report** - Director Besase provided update and highlighted Rotonda West streets and drainage progress in the Municipal Services Benefits report.

**MEMBERS INPUT** (Non-Agenda Items)

Lisa Glenn spoke about a violation she wanted to contest, not understanding what restriction they had violated. She claimed it was not clearly specified. It was recommended by President Van Scyoc and Manger Derrick Hedges that an appointment be scheduled to resolve the matter.

**RESPONSE TO MEMBER'S INPUT**

None.

**DIRECTOR INPUT**

Director Kelly wished everyone Happy Master's week.

Director Harvey reminded the Board of Directors that all directors must take the four-to-eight-hour mandatory class to be given by the RWA attorney to be re-certified and maintain the position on the board. Homes over 2000 in the association would require eight hours of educational training.

Director Orchard thanked Sam and Karen and Annette; we soon will have two different application for use of the rental of RWA properties, one for committee and one for club meeting that are more straight forward.

President Van Scyoc thanked everybody for coming out and will see them at the next meeting.

**ADJOURNMENT** Meeting adjourned at 2:52 PM

**Next Board Meeting:** 8 May 2025, 2:00 PM

Respectfully Submitted,

Denise Huffman Minutes Clerk

Attachments:

Agenda,

Minutes,

Reports