

ROTONDA WEST ASSOCIATION, INC.

646 Rotonda Circle, Rotonda West, FL 33947

Board of Directors/Building & Grounds Workshop

Thursday, June 12, 2025 – 1:00 PM

MINUTES

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

ABSENT: David Kelly

Building & Grounds: Sam Besase (Chair), Wade Casteel, John House, Dale Jensen, Hank Killion, John Peszko, Randy Raiden

Management: Derrick Hedges, RWA Manager

Members: Annette Casteel, Nadine Clough, Karen Hoover (via Zoom), Jenny Bulle, Barry Bonderson, Nancy Schwechel, Sheryl Nowicki

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

Chair Besase addressed the Board of Directors and members to discuss the 3- year plan of expenses. Chair Besase explained that there were two tables, one Capital operation items 1-8 and second is information only reserve items. Chair Besase went through the information on the two tables and the BOD and committee discussed each item. After the discussion President Van Scyoc stated that he had a comment on item number five that they were modification to RWA existing structure the new building is essential in addition and the roofing is a modification. We are taking what we have and making it better and I think it is great. I would support a motion to pass items 2-8 to approve. Director Orchard made a motion to approve the Building & Grounds items 2-8 Capital Operations 3-year plan and Director Harvey 2nd the motion. Motion Unanimously Approved.

Chair Besase thanked everyone and adjourned the meeting.

ADJOURNMENT Meeting adjourned at 1:45PM

Respectfully Submitted,

Denise Huffman Minutes Clerk

Attachments: Agenda, Minutes, Reports