

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

**Board of Directors Meeting**

**Thursday, August 14, 2025 – 2:00 PM**

**MINUTES**

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

**ABSENT:** Peter Traverso

**Management:** Derrick Hedges, RWA Manager

**Members:** Joe Harris, Annette Casteel, Barb Peszko, Dale Jensen, Karen Hoover, Randy Keller, Maureen Mc Dowell, Nadine Clough, Cheryl Lateer, (Zoom), Amanda Stuever, Astrid DiMattia, Jenny Bulle, Kent & Bonnie Anselment, Maria Bussiere, Steve Gray

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 Orchard moved the Board to approve the BOD Meeting Minutes for July 10, 2025, and the BOD/Election Committee Workshop Minutes for July 10, 2025. Motion 2<sup>nd</sup> by Director Eldred. Motion Unanimously Approved.

**MEMBERS INPUT** (Agenda Items)

None.

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

**Treasurer's Report:** Director Besase

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

**Manager's Report:** Derrick Hedges, Manager Hedges provided the Board with an update on the projects that staff have been working on.

**Deed Restrictions Violations:** Kelsey Stewart, Administrator

Manager Hedges 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 87. 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.

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

Director Orchard stated that they did not have a quorum at their last meeting so there was no vote or report to update. There are two things that need to be taken care of, but one that needs addressed this month. It is time to renew the contract with Westways and would like to renew that with Nadine Clough. There will not be a change in her fee 2024-2025 to do 2025-2026. Director Orchard made a motion to renew the contract and Director Eldred 2<sup>nd</sup> the motion. Motion Unanimously Approved.

### **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)

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

Director Besase made a motion to approve the four (4) candidates, Jerry Eldred, Gwen Grace, Deb Orchard and Scott Schermerhorn, for the two (2) open Board of Directors positions, pending a criminal background check and verification that each candidate is an RWA member in good standing by RWA office and Director Harvey 2<sup>nd</sup> the motion. Motion Unanimously Approved.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS & COMMUNICATIONS**

None.

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

Randy Keller 29 Sportsman Ln. He wanted to know if there were any update from the County, State and/or homeowner replacing the pool cages or enforcing security barriers around the pool. Manager Hedges said it is a law by the State and County for security barriers for safety and liabilities issues. Trying to get the members within the State and County guideline and RWA guideline but the HOA cannot demand that they install a fence, they can only set approval for types of fencing that are allowed. RWA Association is trying to get the homeowner to take down the temporary barriers or fences that are unsightly.

## **RESPONSE TO MEMBER'S INPUT**

None.

## **DIRECTOR INPUT**

Director Orchard stated that there was no standard operating procedure for the use of Constant Contact through Committee Outreach. Through the outreach committee have their own set, but there has never been one for the HOA. Want to put in place a standard operating procedure for the use of Constant Contact doing advertising. I would like to put a focus group to come up with the guideline. President Van Scyoc stated that it was an excellent idea.

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

**ADJOURNMENT** Meeting adjourned at 3:00 PM

**Next Board Meeting:** 11 Sept 2025, 2:00 PM

Respectfully Submitted,  
Denise Huffman Minutes Clerk  
Attachments:  
Agenda, Minutes, Reports