

**ROTONDA WEST ASSOCIATION, INC.**  
**646 Rotonda Circle, Rotonda West, FL 33947**  
**Rotonda West Association**  
**Annual Meeting Minutes**  
**Thursday, December 4, 2025 – 6:00 PM**

**MINUTES**

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

**ABSENT:** Jerry Eldred

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, John Peszko, Barb Peszko, Nancy Ward Snyder, Rita Lopienski, Larry Lopienski, Meg Meyer, Karen Hoover, Dale Jensen, Gwen Grace, Maureen McDowell, Claudine Hoffer, Bob Clough, Bob Cough, Cheryl Lateer, Randy Keller, (via Zoom) Peter Traverso, Gloria Rogoski, Ruth Ann Brown, Astrid Di Mattia.

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.

Roll Call:

Director Havey read the Proof of Service of Notice of Annual Meeting. The meeting was properly noticed, and a quorum was present.

Director Harvey moved the Board to approve the BOD Meeting Minutes for the 5 of December of 2024 Annual BOD Meeting, Director Orchard 2<sup>nd</sup> the motion. Motion Unanimously Approved

President Van Scyoc announced that the Board of Directors Annual Meeting will go to recess until 7:00 for in-person voting that closes at 6:45pm. President Van Scyoc announced that they were awaiting for voting to finish and votes to be tallied to fill the two open Board of Directors and the results of the Rollover of excess net membership funds.

President Van Scyoc recessed the meeting until 7:00pm

**RESUMPTION OF ANNUAL MEETING**

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

Roll Call:

Director Harvey read the Proof of Service of Notice of Annual Meeting. The meeting was properly noticed, and a quorum was present.

Dale Jensen announced the results of the Roll Over of excess net membership funds and the addition to the Administration building.

We report the following voting results in relation to the two newly elected Board of Directors for the new 2026 RWA Board of Directors.

<u>Jerry R. Eldred</u>	<u>1032</u>
<u>Gwen Grace</u>	<u>1069</u>
<u>Debra Orchard</u>	<u>1226</u>
<u>Scott Shermerhorn</u>	<u>874</u>

We also report that the results of the votes on rollover of excess membership income from 2025 to 2026, as provided by IRS Revenue Ruling 70-604, were as follows:

IN FAVOR OF EXPENDITURE 2303  
OPPOSED TO EXPENDITURE 91

**MEMBERS INPUT** (Agenda Items)

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

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

President Van Scyoc announced that this Annual Board of Director meeting will be to vote to fill the two open Board of Directors positions.

**Treasurer's Report:** Director Besase

Director Besase provided a written report that is attached to these minutes. Director Besase stated that the RWA assessment will not increase next year and they will remain at \$190.00. RWA is finances are in great shape. Director Kelly asked what specific EXPENSE line items were overspent. The RWA treasurer responded that LEGAL and INSURANCE expenses make up the largest overspent (\$42K) items and the RWA treasurer further advised that FINING and INTEREST income funds were way over budget by over \$200K thus more than offsetting the overspent expense line items

**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. Mr. Hedges reported that they have removed "Karen's" pile. We started moving the staff over to the Community Center, work has started on the new addition to the RWA office building.

**Deed Restrictions Violations:** Kelsey Stewart Administrator provided a written report that is attached to these minutes.

## **COMMITTEE REPORTS**

**Administration/Personnel** – President Van Scyoc (Chair)  
None.

**Buildings & Grounds** – Director Besase (Chair)  
Director Besase provided a written report that is attached to these minutes.

**Community Outreach** – Deb Orchard (Chair)  
Director 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)  
Mr. Jensen provided a written report that is attached to these minutes.

**Election Committee** – Dale Jensen (Chair)  
Mr. Jensen provided the oral election results. He thanked the Election Committee and Jenny for all their hard work to make electronic voting a huge success.

## **UNFINISHED BUSINESS**

**NEW BUSINESS & COMMUNICATIONS** – President Van Scyoc  
Reorganization of Board of Directors Officers.  
President, Vice President, Treasurer, Secretary

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

**RESPONSE TO MEMBER'S INPUT**  
See response under Members Input.

## **DIRECTOR INPUT**

**ADJOURNMENT**  
Meeting adjourned at 7:19 PM

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