

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

**Board of Directors Meeting**

**Thursday, January 8, 2026 – 2:00 PM**

**MINUTES**

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

**ABSENT:**

**Management:** Derrick Hedges, RWA Manager

**Members:** Joe Harris, Annette Casteel, Paul Slovinski, Karen Hoover, Dale Jensen, Barb Peszko, Maureen Laderer, Nancy Hanson Randy Keller Matt Brady. (Zoom) Les Goodman, Tammy Birdsong, Amanda Stuever, 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 Harvey moved the Board to approve the BOD Meeting Minutes for December 4, 2025, Annual RWA meeting and Director Orchard 2<sup>nd</sup> the motion. Motion approved.
- Director Harvey moved the Board to approve the BOD Meeting Minutes for December 11, 2025, RWA meeting and Director Grace 2<sup>nd</sup> the motion. Motion approved.

**MEMBERS INPUT** (Agenda Items)

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

Welcome back. RWA has already received over sixty percent of the assessment.

**Treasurer's Report:** Director Besase

Director Besase stated he just received the updated Treasury report which shows income is \$181,000.00 over and expense are \$160,000.00 under. RWA is in good shape it had taken in more money than was thought by this time.

**Manager's Report:** Manager Hedges

Manager Hedges provided the Board with a written update on the projects that staff have been working on. He announced that the new construction has started on the addition and thanks to all the member who voted for it, it is going well. The maintenance crew at this time of year are getting to other projects such as painting and maintenance work on equipment adding some parking behind the maintenance building.

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

Ms. Stewart 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 63. If confirmed by the Compliance Committee, these fines shall be automatically imposed.

- Director Harvey made a motion to approve the Deed Restriction Violations and Director Grace 2<sup>nd</sup> the Motion. Motion Unanimously Approved

**COMMITTEE REPORTS**

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

No Report.

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

Director Besase presented the written report attached to these minutes. Director Besase stated that the Statue of Liberty was getting a facelift and soon will be mounted at Liberty Island. The purchase of a new tractor with articulating arm was added to ground maintenance equipment.

Director Grace questioned Director Besase about signs on RWA common grounds are not allowed without permission, she questioned if this was temporary. For example, the Women's Club has a bizarre and they put out their sign a week prior do we have to get approval for all of them. Director Besase replied yes, they will have to get approval. Director Grace thanked Director Besase for the clarification.

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

No report for packet COC meeting was less then forty-eight hours ago.

Election of Officers.

Director Orchard motioned Please approve the 2026 slate of officers for the Community Outreach Committee and Director Besase 2<sup>nd</sup> the motion.

As of the meeting on Wednesday, January 7<sup>th</sup>. Community Outreach Committee Officers for 2026: Motion Unanimously Approved:

Gwen Grace – Chair

Deb Orchard – Vice Chair

Annemarie D'Abrosca – Secretary

Karen Harvey – Board Liaison

Director Grace wanted to extend kudos to Maureen for a fantastic food truck drive yesterday. President Van Scyoc committed he heard it was outstanding and will be communicate and make sure this continues. They will be very happy soon.

**Compliance** – Barb Peszko (Chair)

Ms. Peszko stated that there was no report because of the Holidays, but she had a question regarding something that was cancelled today, which has been going on for a couple of months. It’s about the golf balls at 52 Marker which a notification was sent to all Board Members. Ms. Peszko asked the Board of Directors “how many times do you let somebody cancel an appeal?”, they are not being fined during this process. President Van Scyoc stated that it “displays to us there is a loophole in the rules” and we need to come up with rules that covers that. There needs to be a time limit on it. Director Harvey stated that the member has fourteen days to make an appeal. There was no time limit set for how long member must address the issue during the appeal process. Manager Hedges stated that he will be looking into this matter and contacting the homeowner to resolve this matter.

**Residential Modifications Committee** – Barb Peszko (Chair)

Ms. Peszko provided a written report attached to these minutes.

**Deed Restrictions** –

No Report.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS & COMMUNICATIONS**

None.

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

None.

**RESPONSE TO MEMBER’S INPUT**

**DIRECTOR INPUT**

Director Kelly stated that he wanted to congratulate President Van Scyoc for a great meeting and a good way to start off the New Year.

Director Harvey states that when they talk about the staff by name and want to say kudos to Doug, he was here for all the events for December, and everything was done as requested, I wanted to thank him for all his help. Also, as per President Van Scyoc Sam, Gwen and I are reviewing the Charters for each committee. We will be visiting each Chair and bring the review back to the Board of Directors in a couple of months.

Director Besase stated he wanted to congratulate Maureen for the food truck event. It was a great event; it was good to see so many members come.

Director Grace stated kudos to Maureen for such a successful event and looking forward to the next one.

Director Orchard stated she also wanted to thank Maureen, it was quite an event. It was almost a sellout for each of the food trucks. She stated that she wanted to thank Ms. Peszko for bringing to the Board attention the issues with the Residential Modification restriction and appeals because that is something that the Board needs to be made aware of, thank you.

**ADJOURNMENT** Meeting adjourned at 2:32PM

**Next Board Meeting:**

Regular Scheduled: 12 February 2026, 2:00 PM

Respectfully Submitted,

Denise Huffman Minutes Clerk

Attachments: Agenda, Minutes, Reports