

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

Board of Directors Meeting

Thursday, January 29, 2026 – 12:00 PM

MINUTES

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

Compliance Committee: (Chair) - Barb Peszko, Robert Bondeson

Buildings & Grounds: (Chair)- Sam Besase, Hank Killion, John Peszko, Randy Raiden

Community Outreach Committee: Chair – Gwen Grace, Annemarie D’Abrosca

Residential Modification Committee: Chair-Barb Peszko, David Kelly, Robert Bondeson,
Cheryl Lateer, Karen Hoover, (Zoom) Joseph Brennon

ABSENT:

Management: Derrick Hedges, RWA Manager

Members: Joe Harris, Annette Casteel, Colleen Koppenhaver, Maureen McDowell, Annmarie D’Abrosca, Karen Hoover, Robert Bondeson, Barb Peszko, Hank, Killion, Daryl Bulle, Cheryl Lateer, Matt Brady. (Zoom) Tammy Birdsong, Amanda Stuever, Steve Gray.

The meeting was called to order by President Van Scyoc at 12:00 PM. The meeting was properly noticed, and a quorum was present.

President’s Update: Andy Van Scyoc

President Van Scyoc opened the meeting stating that this meeting is more casual than our regular Board of Directors meetings. He stated that the workshop is to review the Charters of each of Committees.

Statutory Committee’s Review

- Director Besase motioned to retain the Residential Modification committee for the year 2026 and Director Harvey 2nd the motion. Motion Unanimously Approved
- Director Besase motioned to retain the Compliance committee for the year 2026 and Director Harvey 2nd the motion. Motion Unanimously Approved

President Van Scyoc stated that the Charters need to be reviewed and it has been awhile since they have been. Director Grace stated that the last time the Committees were reviewed was in 2022, and they should be reviewed every four to five years, so they are up to date. “What the committee is doing is looking over the

Charter to see if it is working or have, they changed their methods of working work, is it relevant anymore.” President Van Scyoc replied things change, and we need to stay current. Director Grace replied some of them are perfect and do not need to be changed.

MEMBERS INPUT (Agenda Items)

Collen Koppenhaver – 101 Tournament Rd. a member of the Budget and Finance Committee stated that there has not been a meeting since October of 2025 since the Chairperson resigned in November, she would like to volunteer as an interim Chair until the Board of Directors finds a new Chair, so the Budget and Finance Committee can resume meeting each month and keep the committee going. She stated that she is aware of the Charter Committee reviewing the Charter’s of each committee and she would like to volunteer to help the committee on the review of the Charter for the Budget and Finance Committee. Director Grace expressed that the Administration and Personnel Committee doesn’t need any changes at this time and President Van Scyoc responded that is right, the AP Committee has not meet in years. Director Grace questioned if there was a work review on the AP Committee and asked if they meet once a year. President Van Scyoc replied that he is the Chair of the committee, but the review is not just the three members on the committee, he includes the entire Boards input on the AP Committee’s Charter. President Van Scyoc explained that this change was made by a previous Administration that he agreed with one hundred percent. Director Grace responded that it should be reviewed in the Charter then you will go to the other Board Members for input. President Van Scyoc replied “absolutely”. Director Grace said that this needs to be put into the Charter since it is not in at the present time. She stated that she will review the AP Charter. Director Orchard questioned if each committee would have input with the Charter reviews committee discussions. President Van Scyoc replied that should be done. Director Besase replied that he will be meeting with each Committee to work on their new Charter.

- Director Grace made a motion to have Collen Koppenhaver as a volunteer that is a member of the Budget and Finance Committee to help assist the Charter Review Committee reviewing the Charter for the Budget and Finance Committee. Director Traverso 2nd the motion and motion passed unanimously.

RESPONSE TO MEMBER’S INPUT

DIRECTOR INPUT

Mr. Killian stated to President Van Scyoc that he hopes that they are not going to eliminate any of the committees. All these committees perform a good function. President Van Scyoc responded that they have no intention of eliminating any committees. Mr. Killian suggested that President Van Scyoc motion that the will have these committee, so the committee members know that the are still part of the committee and still have a voice in the community.

- Director Grace motioned that they are not eliminating any committee that advise the Board of Directors. Director Traverso 2nd the motion. Motion Unanimously Approved

Director Besase responded that there will be restructuring within each Committee and President Van Scyoc did agree that some restricting will be done on the committees and that is what is being worked out and no Committee will be eliminated. Also, no committee member from 2025 will be excluded from the process. All community members that are on committee would remain on the committee if they chose to do so.

Director Orchard, there is a lot of redundancy on the committee and how they report things. We need to create a policy and procedure for all committees, and it comes out of the document book and makes it easier. President Van Scyoc replied it sounded like a good idea; it will streamline things which makes it better.

ADJOURNMENT Meeting adjourned at 12:18PM

Next Board Meeting:

Regular Scheduled: 12 February 2026, 2:00PM

Respectfully Submitted,

Denise Huffman Minutes Clerk

Attachments: Agenda, Minutes, Reports