ROTONDA WEST ASSOCIATION, INC.

646 Rotonda Circle, Rotonda West, FL 33947

**Board of Directors Meeting**

**Thursday, September 10, 2026 – 12:00 PM**

**MINUTES**

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

**ABSENT:** Peter Traverso – Excused

**Management:** Derrick Hedges, RWA Manager

**Members**: Annette Casteel - Assistant Manager, Denise Huffman, Barb Peszko, Dale Jensen, Paul Slovinski, Kelly Williams, Jeff Bridges, Randy Keller, Irwin Jacobs, Maureen Laderer, (Zoom) Amanda Stuever, Jenny Bulle, Faela Waldrop.

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President Van Scyoc called the meeting to order at 12:00 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 minutes for the August 13, 2026, BOD/Budget Development Committee Meeting; BOD Monthly Meeting; August 13, 2026; and August 20, 2026, BOD/Charters & Candidate Meeting, and Director Orchard 2nd the motion. Motion Unanimously Approved.

**MEMBERS' INPUT** (Agenda Items)
None.

**President's Update:** Andy Van Scyoc
President Van Scyoc announced that a commemorative ceremony for 9/11 will be held at Liberty Island on Saturday, September 12, 2026.

**Treasurer's Report**: Sam Besase
Director Besase provided a written report attached to these minutes.

**Manager's Report:** Manager Hedges
Mr. Hedges provided a written report attached to these minutes.

**Deed Restrictions Violations:** Kelsey Stewart, Administrator
Mr. Hedges presented the violations listed in the Board Packet for approval.

- Director Harvey made a motion to levy fines on members for violations listed in numbers 1 through 62. If confirmed by the Compliance Committee, these fines shall be automatically imposed. Director Grace seconded the Motion. Motion Unanimously Approved.

## COMMITTEE REPORTS

**Administration/Personnel** – President Van Scyoc (Chair)
No Report.

**Budget & Finance Report:**
No Report.

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

**Charter Taskforce Committee –** Karen Harvey
No Report.

**Community Outreach** – Gwen Grace (Chair)
No Report.

**Compliance** – Barb Peszko (Chair)
Ms. Peszko Besase provided a written report, which is attached to these minutes.

**Residential Modifications Committee -** Barb Peszko (Chair)
Ms. Peszko Besase provided a written report, which is attached to these minutes

**Deed Restrictions**
No Report.

**Election Committee –** Brian Armen **(**Chair)
Mr. Armen provided a written report, which is attached to these minutes.

## UNFINISHED BUSINESS
None.

**NEW BUSINESS & COMMUNICATIONS** – President Van Scyoc.
1.) Scholarship: Dale Anderson, a lifelong Englewood resident and RWA employee, recently passed away while working for the RWA.

- Director Besase moved to establish an RWA Scholarship in memory of Dale Anderson, and Director Grace 2nd the motion. Motion unanimously approved.

2. ) Mr. Jacobs requested that the Board of Directors reverse the Residential Modifications Committee's denial of his application for a driveway on a vacant lot.

    - President Van Scyoc moved that the Board uphold the Residential Modifications Committee's denial of the request to install a circular driveway on a vacant lot. The motion was unanimously approved.

**MEMBERS' INPUT** (Non-Agenda Items).
None.

**RESPONSE TO MEMBER'S INPUT**
None.

**DIRECTOR INPUT**
Director Orchard announced that an art teacher painted murals along the walkway between the maintenance and Administration buildings. One mural will be dedicated to Dale Anderson. She encouraged everyone to view the artwork and share their thoughts.

**ADJOURNMENT:** Meeting adjourned at 12:28 PM

**Next Board Meeting**
Regular Scheduled: October 8, 2026, 12:00 PM
Respectfully submitted,
Denise Huffman, Minutes Clerk
Attachments: Agenda, Minutes, Reports