

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

**Board of Directors Meeting
Thursday, April 16, 2020 – 2:00PM**

MINUTES

PRESENT: David Kelly, Sam Besase, Stephen Froggatt, Patti Cowin,
Patricia Aho, Jerry Eldred and Peter Traverso

Management: Derrick Hedges, Assistant Manager; Claudette Romano, Lead Administrator; Holly Carr, Administrator; Tammy Birdsong,

Other Residents: Hank Killion, Diane Shaw, David, Barb Peszko, Allyson Eakin, Ruthann Brown, Andrew Leonard, Christine Lee, Linda & Bob Bondeson, D & D McGrath, Claudine, Michael Coffee, Jack Horner, Cari Hale, Robert, Eric Christenson, Irene, Mike H, Dale Jensen, Don, ML Stricker, Cheryl Lateer, Debbie Yeager, and 2 others.

The Meeting was called to order by President David Kelly at 2:06 PM. The meeting was properly noticed and a quorum was present.

Director Traverso moved the Board to approve the Meeting Minutes for the February 20, 2020 BOD Meeting. 2nd by Director Froggatt. Motion passed unanimously. See attached.

Director's Input:

Director Besase Motioned to remove David Kelly as President, without cause, and appoint Patricia Aho as President. 2nd Director Eldred.

Motion passed 4-3 with President Kelly, Director Traverso, and Director Froggatt voting in the negative.

Director Eldred motioned to appoint Derrick Hedges as the Interim Manager with full authority until such time a permanent manager can be hired. 2nd Director Froggatt. Motion passed unanimously.

President Aho motioned to allow that the full Board be responsible for the selection of the new manager including all of the relevant interviewing and related work in regards to that and to do that as soon as possible. 2nd Director Besase. **Motion passed 4-3 with Director Kelly, Director Traverso, and Director Froggatt voting in the negative.**

President Aho motioned to amend the Charter of the Administration and Personnel Committee, 3rd paragraph so the sentence reads, "limited to items 12.02-12.05 as follows." This will clarify that the committee only has authority to those items listed in their charter. 2nd Director Eldred. **Motion passed 4-3 with Director Kelly, Director Traverso, and Director Froggatt voting in the negative.**

Director Traverso verbally stated his resignation as the 2nd VP.

President Aho motioned to Recess the meeting for a time certain, until Thursday April 23, 2020 at 2pm, to allow for transitions that need to take place. 2nd Director Eldred

Meeting recessed at 2:35 pm.

Board Meeting to Resume: 2PM April 23, 2020

Respectfully Submitted,
Patricia Cowin,
Director/Secretary

Attachments:

Agenda
Minutes
Motions