

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

**SPECIAL RE-ORGANIZATION  
BOARD OF DIRECTORS MEETING  
THURSDAY – 10 December, 2020, 2 PM  
MEETING MINUTES**

**PRESENT:** Patricia Aho, Sam Besase, Patti Cowin, and (via Zoom) Jerry Eldred, Bernie Schmelz, Peter Traverso

**ABSENT:** Stephan Froggatt

**Management:** Derrick Hedges, RWA Manager

**Members:** Joe Harris, Barry Kean, and via Zoom, John & Barb Peszko, Linda Bondeson, Andy Leonard, Bob Bondeson, Susan Superak, Cari Hale, Ruthann Brown, Allyson Eakin, Betsy Cummings, joe, David Burton, Vickie Lowe, David Gusman, Frank Warren, Diane Shaw, cssmi, Tom Rocque, Greg, Don, Itctarls, macpro, Linda Reisen, Jim Shaw, Johna Donahue, Pat's iPad, David Kelly, Virginia Ambard Mahon, Incas, iPad., Les Goodman, michael Donahue, Stemy, Claudine Hoffer, Jane Smith St. Mary's Purton, Jack Horner, Dianne Jackson, Tina Traversa, Dale Jensen, Tim Thurley, and Gwen Grace.

The Meeting was called to order by President Aho 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 by all.

**APPROVAL OF MINUTES** Director Eldred motioned to approve the 12 November, 2020 BOD Minutes. 2<sup>nd</sup> Director Traverso. **Motion passed 5-0 with Director Schmelz abstaining.**

**ELECTION OF OFFICERS**

**President** – Director Cowin motioned to elect Patricia Aho as President. 2<sup>nd</sup> Director Eldred. Motion passed unanimously.

**1<sup>st</sup> Vice President** – Director Eldred motioned to elect Patricia Cowin as Vice President. 2<sup>nd</sup> Director Traverso. Motion passed unanimously.

**Treasurer** – Director Traverso motioned to elect Sam Besase as Treasurer. 2<sup>nd</sup> Director Eldred. Motion passed unanimously.

**Secretary** – Director Cowin motioned to elect Jerry Eldred as Secretary. 2<sup>nd</sup> Director Besase. Motion passed unanimously.

**COMMITTEE ASSIGNMENTS (Chairs & Liaisons)**

**Administration/Personnel** – Director Eldred motioned to disband the AP Committee. 2<sup>nd</sup> Director Traverso. **Motion fails 3 – 3 with Directors Besase, Schmelz, and Traverso voting in the negative.**

Director Traverso motioned to have the entire BOD stand-in for the AP Committee. **Motion fails unanimously.**

Director Besase motioned to have the AP Committee be comprised of the President, Vice President, and Treasurer. 2<sup>nd</sup> President Aho. Motion passed unanimously.

**Activities Committee** – Director Cowin volunteered to Chair and act as BOD Liaison of the Activities Committee.

**Aquatic Committee** - Director Eldred volunteered to act as the BOD Liaison of the Aquatics Committee and requested that Stan Plizga remain as Chair.

**Budget & Finance Committee** – Director Besase agreed to act as the BOD Liaison and Interim Chair of the Budget & Finance Committee.

**Buildings & Grounds** – Director Eldred motioned to have Director Besase act as Chair and BOD Liaison of the Building and Grounds Committee. **Motion passed 5-1 with Director Schmelz voting in the negative.**

**Communications** – President Aho will remain as the BOD Liaison and Karen Harvey will be the Chair of the Communications Committee.

**Deed Restriction** – Director Schmelz agreed to Chair and act as BOD Liaison for the Deed Restrictions Committee.

**Election Committee** - President Aho agreed to Chair and act as BOD Liaison of the Election Committee.

**Residential Modifications Committee** – Director Schmelz agreed to act as BOD Liaison and Barb Peszko will stay on as Chair of the Residential Modification Committee.

**Wildlife Committee** – Director Cowin will continue as BOD Liaison and Cari Hale will continue as Chair of the Wildlife Committee.

The Building & Grounds appointment having already been voted on, Director Eldred motioned to approve the remaining slate of appointments. 2<sup>nd</sup> Director Traverso. Motion passed unanimously.

**Directors Input** President Aho acknowledged Director Traverso’s withdrawal from the day-to-day activities of the RWA Board of Directors after nearly 22 years of service. Directors Besase, Eldred, Cowin, and Schmelz also thanked him for his many years of service. Director Traverso noted that he will continue in his role on the Architectural Committee until such time as the Developer appoints his replacement.

## **ADJOURNMENT**

Meeting adjourned at 2:32 pm.

**Next Board Meeting:** 14 January 2021, 2 PM

Respectfully Submitted,  
Patricia Cowin,  
Director/Secretary

Attachments:

Agenda  
Minutes  
Reports