

**ROTONDA HEIGHTS CONSERVATION ASSOCIATION, INC.**  
**BOARD OF DIRECTORS' MEETING**  
**DECEMBER 4, 2019**

The duly noticed Regular Board of Directors' meeting of the Rotonda Heights Conservation Association, Inc. was held on Wednesday, December 4, 2019, in the Management Office at 3754 Cape Haze Drive, Rotonda West, Florida. The meeting was called to order after the annual meeting at approximately 4:00 p.m. by the President and Chairperson, Deborah Clements. Directors in attendance were Deborah Clements, Mike Evers, Jim Harper, Frank Masciangioli, Florian O'Day, Property Managers Tim Freeman and Barbara Thomas and those listed on the sign in sheet. A quorum of the Board was present, so the meeting could proceed.

All motions are unanimous unless otherwise noted.

**MINUTES:** A **MOTION** was made by Frank Masciangioli, second by Mike Evers to approve the minutes of October 23, 2019 Board of Directors' meeting as presented.

**TREASURER'S REPORT:** The report was given at the annual meeting and as stated, Rotonda Heights is in good financial condition.

**COMMITTEE REPORTS:**

**ACC:**

116 Sunrise Drive

114 West Drive

On a **MOTION** made by Frank Masciangioli, second by Mike Evers the above new construction plans were approved as presented.

**RMC:**

430 Sweetwater: Install additional plants and some trees

108 Hunter: Install flagpole

164 Bonita Drive: Paint home and trim

165 West Drive: Install a pool

164 Bonita Drive: Install a new roof

114 Sidney Court: Install a new roof

There was discussion on the flagpole and the board's preference to fly the American Flag and/or a service flag; however, we do not have guidelines or a deed restriction in place at this time enforce that only these types of flags be flown.

The above requests were approved on a **MOTION** by Mike Evers, second by Jim Harper.

**DEED RESTRICTIONS:** We continue monitoring the community and sending out letters accordingly. We will add the discussed homes to our list to send courtesy letters.

**OLD BUSINESS:** None

**NEW BUSINESS:** Election of officers

On a **MOTION** made by Mike Evers, second by Jim Harper the following Directors will serve as officers as listed below:

Deborah Clements: President

Mike Evers: Vice President

Jim Harper: Treasurer

Frank Masciangioli: Secretary

Florida O'Day: Director at Large

**OTHER BUSINESS:**

HMP construction sites. As noted at the Annual Meeting, Matriarch Homes has separated from the construction of the HMP sites. Tom Bennett will continue to be our contact. Dumpsters and Port-o-lets will be removed from those sites, but the fees have been paid to keep the sites clean so this will continue.

Next Meeting: The next Board of Directors' meeting will be held on Wednesday, January 22, 2020 at 3:00 p.m.

Adjournment: The meeting adjourned at 4:45 p.m.

Respectfully submitted,

Barbara Thomas  
Community Association Manager