

ROTONDA HEIGHTS CONSERVATION ASSOCIATION, INC.
BOARD OF DIRECTORS' MEETING
JANUARY 22, 2020

The duly noticed Regular Board of Directors' meeting of the Rotonda Heights Conservation Association, Inc. was held on Wednesday, January 22, 2020, 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 Mike Evers, second by Florian O'Day to approve the minutes of December 4, 2019 Board of Directors' meeting as presented.

TREASURER'S REPORT: Barbara reviewed the year end financials which show a surplus of approximately \$33,000 which includes reserves. We were within about \$1,400 of the operating expenses to budget which is pretty good considering the additional projects we did which include lighting the Sunset sign and taking over the landscaping on the berm from the county. All bank accounts have been reconciled and look good. You will go into 2020 with an approximate surplus of \$243,000. The accountant will be reviewing your financials soon.

The Board agreed to waive a \$50 late fee as long as dues were paid in full. The bill was sent to the wrong address.

COMMITTEE REPORTS:

ACC:

150 Island Court
130 Sunset Road

153 Island Court
212 Cougar Way

115 Beryl Drive
106 Hardee Way

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

124 Sunrise Drive
REJECTED

130 Hunter Road

On A **MOTION** from Frank Masciangioli, second by Jim Harper, the Board approved increasing the ACC free from \$250 to \$300.

RMC:

246 Cougar Way: Fence install
116 Blue Road: Attached garage
413 Sunset Road: Add additional parking pad

The above requests were approved on a **MOTION** by Deborah Clements, second by Florian O'Day, with contingencies as listed on forms.

DEED RESTRICTIONS: We will continue to monitor the community and sending out letters accordingly.

OLD BUSINESS: None

NEW BUSINESS:

On a **MOTION** made by Frank Masciangioli, second by Mike Evers, Deborah Clements will chair the ACC (Architectural Control Committee) and select a few other owners to serve on the committee. Florian O'Day will chair the Newsletter Committee and find volunteers to serve on the committee, goals will be to generate a welcome section and/or committee, rental communications, and working with other committees to get input for a newsletter which will be sent electronically.

OTHER BUSINESS:

Next Meeting: The next Board of Directors' meeting will be held on Wednesday, February 26, 2020 at 3:00 p.m.

Adjournment: The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Barbara Thomas
Community Association Manager