

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION
BOARD OF DIRECTORS' MEETING
OCTOBER 16, 2019

The duly noticed Board of Directors' meeting of the Rotonda Meadows/Villas Conservation Association, Inc. was held on Wednesday, October 16, 2019 at the Management Office, 3754 Cape Haze Drive, Rotonda West, Florida. The meeting was called to order by President and Chairman, Sage Andress at 12:15 p.m. Directors in attendance were Peter Traverso, John Brandenberger, and Sage Andress. Also present were Association Managers Tim Freeman and Brenda Wright along with property owners designated on the attached sign in sheet. A quorum was present so the meeting could proceed.

MINUTES: MOTION was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to approve the Minutes of the September 25, 2019 Board of Directors' meeting as presented.

TREASURER'S REPORT: Mr. Freeman highlighted the September Financial Report noting that all accounts balance and are in line with or under budget. Directors discussed the 2020 Proposed Budget that had previously been distributed to owners. After discussion, **MOTION** was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to approve the Proposed 2020 Budget as presented. Owner of several lots had transferred the lots from one LLC to another LLC, was billed \$1,050 in transfer fees, and is asking for relief of the transfer fees. After discussion, **MOTION** was made by John Brandenberger, seconded by Pete Traverso, and unanimously carried to reduce the total transfer fees to \$750 if the owner pays the fees within thirty (30) days. Checking account for lock box has been established and signor cards for all Directors will be available at the next meeting.

COMMITTEE REPORTS

Deed Restrictions: Brenda Wright reported that all current deed restriction violations have been corrected.

ACC and RMC: None to review.

Power Committee: It was reported that Noel Andress is attempting to set up a final meeting with FPL to have them sign off on the project and then it can be moved forward.

OLD BUSINESS

LaMelza House Concept: Mr. Freeman informed the Directors that a letter had been sent to Mr. LaMelza informing him of the new construction guidelines and requirements for new homes. He plans to resubmit a revised concept for Board review and ultimately will then submit application and plans. He may want to place a model home on Lark where other model homes are located.

Off-Duty Deputy Details Report: Off-duty deputy details are already scheduled out for the next two months.

NEW BUSINESS

OTHER BUSINESS:

Next Meeting: The next Board meeting is tentatively scheduled for Wednesday, November 20, 2019 at 12 p.m. unless there is noting new to discuss, then they will meet on December 11, 2019 immediately following the 10 a.m. annual member meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:45 p.m.

Respectfully submitted,

Brenda Wright, Association Manager