

## **Minutes of the Rosedale Master Homeowner's Association Board Meeting**

### **2024 Candidate Forum**

**February 29, 2024 – via Zoom**

The Rosedale Master Homeowner's Association Board meeting was held Thursday February 29, 2024 via Zoom from 7:00 to 9:00 PM. Purpose of the meeting was solely to introduce the candidates running for the three open board positions in the 2024 election.

With a quorum present, this meeting was called to order by President Peter Ingraffia at 7:15 PM. Notice was posted in accordance with Florida State Statute 720. Including board members and Resource Property Management, 62 people were in attendance.

**Directors Present:** President – Peter Ingraffia, Vice-President Sigrid Seymour, Secretary – Chuck Allen, Treasurer – Bob Eisenbeis, Directors Rich Toscano and Brian Fischer. Director Ed Mazer was unable to attend.

The meeting was turned over to Mike Zinn, the facilitator for the Rosedale Community Council (RCC). The RCC started this forum process in 2022 and is continuing it again in 2024. Mike acted as the facilitator for the ensuing candidate forum.

Mike outlined the format for this forum. Each candidate would have 3-4 minutes to introduce themselves and share information on their personal and professional background, previous organizational experience, and motivation for serving on the board. Mike then would ask a series of questions, as prepared by the members of the RCC, for each candidate to answer, to which each candidate would have 2 minutes to respond. A random order had been determined for speaking order for each portion of the forum.

Mike introduced the 5 candidates running for the three open board positions in the order that they were selected to speak: Peter Ingraffia went first, followed by Brian Fischer, Joe Mandarine, Chuck Allen, and Paul Green.

The first question asked of the candidates was “What is one priority or area of emphasis you would focus on as a board member. Please explain what you would focus on, why you would focus on it, and the benefits for the community.”

The second question asked of the candidates was “Are we, as a community, investing enough in professional property management? Or, how would you improve the effectiveness of the Property Manager? “

The third question asked of the candidates was “How can the board create greater value for the dollars spent? What is your experience with reviewing financials and offering advice?”

Mike then opened it up to questions from those attending. Paul Dain asked a question specifically to Joe Mandarine. Mike asked that questions be such that all candidates could answer. With no immediate responses from those attending, Mike moved to another RCC question.

The fourth RCC question asked of the candidates was “Approximately 60 homeowners participate on 13 Master Association committees. Volunteers are essential for the success of a committee. Do you have an idea on how the board increase participation in Master Association committees?”

Bill Moran had a question for the candidates. He asked if the candidates agreed with the speed control program, would they continue the program or would they discontinue the program?

Mike Zinn moved to wrap up the session with having each candidate provide a summation of their intent to run for the board. Upon completion, Mike thanked the candidates for participating and the residents for attending. Mike reminded everyone that a candidate meet-and-greet would be held Monday, March 4, 2024 at the Rosedale Clubhouse dining room. Residents will have the opportunity to discuss their specific issues and concerns or share an idea with the candidates.

**Adjournment:** Peter Ingraffia moved to adjourn the meeting. Chuck Allen seconded. All in favor; motion passed. Meeting adjourned at 8:54 PM.

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Chuck Allen, Secretary

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Date