

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 1 of 2

DATE: December 18, 2017
TIME: 6:30P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

Directors present: Pam Anderson, Fred Singleton, Laura Gunn, Bobby Coogler, Marion Arnold, Rae Poritz

The order of business for the meeting was conducted as follows:

Certifying Quorum/Roll Call: Pam Anderson, Fred Singleton, Laura Gunn, Bobby Coogler, Marion Arnold, Rae Poritz

Proof of Notice of Meeting: This notice was posted on the condominium clubhouse 48 hours in advance of the meeting by the order of the Board of Directors and in compliance with the Florida Statutes.

Reading and Disposal on Unapproved Minutes: Laura Gunn made a motion to waive reading the of minutes of November 6, 2017. Fred Singleton seconded this, and all voted to approve. Laura Gunn made a motion to accept the minutes of November 6, 2017. Fred Singleton seconded this, and all voted to approve. Laura Gunn made a motion to table the reading/accepting of the minutes of the November 15 organizational meeting of the 2018 Board of Directors until the January meeting. Pam Anderson seconded this, and all voted to approve.

NEW BUSINESS

Pam Anderson gave the president's report. It was brought up that we do have three service/emotional support dogs at Rothmoor Estates as this time. Per FHAct and Section 504, once a person qualifies to have a support animal we must permit the resident to live with and use an assistance animal in all areas of the premises where persons are normally allowed to go. With the proper paperwork that allows these dogs here, the U.S. Department of HUD says they have the use of common elements.

Pam requested that all residents remember to call the City of Largo Solid Waste Department when leaving large items in the space marked beside the dumpster for pickup. Even if we had the need for a weekly pick up, the cost per unit per month is less than \$1.80 for this convenience.

Pam gave the President's report as a recap of some of the big items from 2017 as this is the last meeting of 2017. These were items already in past minutes.

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
PAGE 2/2**

The board discussed the three new bids we have received on our continuing roofing projects. We have several roofs that need to be replaced right after the first of the year: 1005 single garage, 1005/1006 Double living unit, 1006/1007 Double Garage & 1305/1305 Double Garage. Pam Anderson made a motion to accept the bid from Old Time Roofing (Ted Williams) for these units. Laura Gunn seconded this, and all voted to approve.

Meeting adjourned at 6:29