

**ROTHMOOR ESTATES
CONDOMINIUM ASSOCIATION, INC**

**SPECIAL BOARD OF DIRECTORS MEETING
MINUTES**

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DATE: JANUARY 20, 2017
TIME: 3:00 PM
PLACE: CLUBHOUSE, 405 MINDY COURT, LARGO, FL 33771

Directors Present: Wayne Biggart, Nancy Camerano, Liza Miller, Marlena Dye, Laura Gunn
Also Present: Property Manager, Patricia McElroy

The order of business for the Board of Directors Meeting was conducted as follows:

Call to Order: The January 20, 2017 meeting of the Special Board of Directors of Rothmoor Estates Condominium Association was called to order by Wayne Biggart at 3:00 PM

Certifying Quorum/Roll Call: Wayne Biggart, Marlena Dye, Nancy Camerano, Laura Gunn and Liza Miller were present, forming a quorum for meeting to continue.

Proof of Notice of Meeting: This notice was posted on the condominium clubhouse door 14 days in advance of the meeting by the order of the Board of Directors and in compliance with the Florida Statutes.

Reading and Disposal of any Unapproved Minutes: Marlena Dye made a motion to approve the minutes as presented, seconded by Laura Gunn. Minutes were approved by unanimous consent

New Business:

Vote on Special Assessment for Roofing and Mansards:

1. Wayne announced that approximately 77% of the roofs were completed. The roofs will be replaced in order of need. Wayne also announced that the mansards are now being replaced as the corresponding roof is replaced.

Liza made a motion to approve the special assessment of \$50,000 to be paid beginning March 1, 2017, ending in February, 2018 with the acknowledgement that the same payments as in 2016 were to be paid as follows: One bedrooms to pay \$42.66, 2 bedrooms to pay \$50.99 and Town Houses to pay \$59.33. Motion seconded by Laura.

Motion passed by unanimous consent.

Adjournment: Liza made a motion to adjourn, seconded by Laura. Motion passed by unanimous consent. The Special Board of Directors Meeting was adjourned at 3:18 P.M.