

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
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DATE: June 19, 2017
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

Directors present: Pam Anderson, Nancy Camerano, Fred Singleton, Laura Gunn, Marlene Dye (by phone), Bobby Coogler

Also attending: Natalie Poland, CMCA, AMS Community Association Manager,
Resource Property Management

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

Call to Order: This meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by Pam Anderson at 6:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Nancy Camerano, Fred Singleton, Laura Gunn, Bobby Coogler, and Marlene Dye by phone, were present to form a quorum.

Proof of Notice of Meeting: This notice was posted on the condominium clubhouse 72 hours 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: There was a motion by Pam Anderson to waive the reading of the minutes of May 30, 2017 and to approve them. Nancy Camerano seconded this motion and all voted to accept these minutes.

NEW BUSINESS:

- Pam Anderson gave a president's report
- Pam Anderson gave an update on the roofing projects. Bobby Coogler and Pam Anderson got the boxes of invoices from Resource Management from 2008 - 2016. Bobby, Pam and Laura Gunn have gone through all invoices involving Martin Roofing and found some discrepancies. There will be a meeting on July 6th with Randy Martin to try and resolve these issues.

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- At the time of this meeting, we have a contract on unit 707. Should this contract go through, the sale price will be \$68,000. The buyers are having an inspection done, and Rothmoor will see what we need to be financially responsible for to pass inspection. Rothmoor will be replacing the dishwasher and back screen.
- Danny's Tree Service is in process of getting the permits for the tree work previously approved by the board, and work will begin shortly.
- There was discussion about replacing the fence at the front of the property, and raising the height of the fence by the pool. It was pointed out that the City of Largo put up the original back fence, so the board will get with the City and see how to proceed before we go forward with getting bids for both the front and back.
- Pam Anderson announced in her report that our yearly insurance review was complete. We chose Lloyds/Great American with a yearly premium of \$90,356.38. This is a 13% savings over last year.

ADJOURNMENT AT 6:51

This notice has been posted on the condominium premises 48 hours in advance of the meeting by the order of the Board of Directors and in compliance with the Florida Statutes.