

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
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DATE: March 19, 2018
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

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

Call to Order: The March 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, Rae Poritz, Marion Arnold, Bobby Coogler, Van Voorheise, and Laura Gunn were in attendance. Also attending was Gary Niznik, LCAM, from Resource Property Management as Natalie Poland is on leave of absence.

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

Reading and Disposal of any Unapproved Minutes: Pam Anderson made the motion to waive the reading of the minutes of February 19, 2018 and accept as written. Rae Poritz seconded, and all voted to approve. Pam Anderson made the motion to waive the reading of the minutes of March 8, 2018 and accept as written. Laura Gunn seconded and all voted to accept.

PRESIDENT'S REPORT: Pam Anderson announced that since our last meeting, it has been brought to her attention that information discussed at Board Meetings has found it's way to two of the vendors with whom we are currently in litigation. In the future, all meetings where this litigation will be discussed will be closed meetings with only the board attending. Pam said she has received the resignation from the board from Les Juszczak effective March 17th. She thanked him for his service. Pam asked that resident's park only on one side of the street to allow easier access for commercial and emergency vehicles, and that we intend to further revise the parking later this year. Our storm drains on the south side of Cara Drive have been cleared, and Seminole Septic will regularly keep these maintained. The engineer on our roofing project will begin tomorrow. Judy Fisch spoke for a few minutes regarding our high water bills, and the need for all residents to check for any leaks. Judy will be on the next Agenda and will speak to this further.

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TOC REPORT: Long time residents Bob and Terry Wolfshaber have purchased 1007 Cara Drive, and we welcome them as owners.

NEW BUSINESS:

- After discussion, Pam Anderson made a motion to change our insurance agent of record from Mike Clarkson of All Lines insurance to David Mohms of Bouchard Insurance. Rae Poritz seconded and all voted to approve.
- After discussion, Pam Anderson made a motion to change our community attorney of record from the firm of Rabin Parker, P.A. to Lang & Raffa, P.A. of St. Petersburg. Rae Poritz seconded and all voted to approve.

Pam Anderson adjourned the meeting at 6:22