

**ROTHMOOR ESTATES CONDOMINIUMS
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DATE: May 15, 2017
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

Directors present: Pam Anderson, Nancy Camerano, Fred Singleton, Laura Gunn, Bobby Coogler, Marlene Dye, Chris Robshaw

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: The April 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, Marlene Dye, and Chris Robshaw 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 April 25, 2017 and to approve them. Marlene Dye seconded this motion and all voted to accept these minutes.

REPORTS: President's Report

Pam Anderson introduced Chris Robshaw who was absent on April 25, while elected to the board. She brought the community up to date on issues she has been handling in the last month.

NEW BUSINESS:

- Nancy Camerano resigned as vice president of BOD. Pam Anderson nominated Marlene Dye as new vice president, and Laura Gunn seconded

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this motion. All voted yes.

- Janice Corriher will head the block captains and combine this duty with the distribution committee. They will handle notifications to persons in their buildings, and distribute any handouts to the residents.
- Christine Sedley will be chairman of the TOC, with James Petit and Carol Korfant. Bobby Coogler has made up the packets to be used by the TOC
- Pam Anderson brought the community up to date on the organization of contracts, warranties, etc. for the roofing projects since 2005. She, Natalie Poland, and Fred Singleton will meet with Martin's Roofing on May 18, 2017 and will give further information at the next meeting.
- It appears that Rothmoor Estates owns the unit at 707 Mindy Drive, but it was decided to have a Title Search done to be positive. If we do own this unit, the BOD will meet to vote on if we put this up for sale or continue renting this property.
- The issues of tree roots pushing up into resident's patios, etc. was discussed. It was decided to have an arborist look at this problem and make recommendations. There will be an update at the next meeting.
- Pam Anderson made a motion to move \$19,757.80 from Deferred Maintenance to the Special Assesment Account to cover the cost of roofing done to date. Fred Singleton seconded this motion, and all voted yes.
- Pam Anderson adjourned the meeting at 7:20.