

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
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DATE: May 30, 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, Chris Robshaw. Bobby Coogler by phone at 6:03

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 by phone, 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 May 15, 2017 and to approve them. Marlene Dye seconded this motion and all voted to accept these minutes.

NEW BUSINESS:

- Pam Anderson announced that Rothmoor Estates does hold clear title to unit 707 Mindy Dr. Pam Anderson made a motion to sell this unit, and this was seconded by Chris Robshaw. All votes yes on this issue.
- Pam Anderson gave an update on the roofing projects. There is still more research to be done and put into spread sheets, and this will be discussed further at the next meeting.

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- Natalie Poland, our Property Manager, has gotten us one year of free usage of One Source for all to be able to access the Resource Property Management website for information on Rothmoor Estates.
- The board had discussion on the three bids to do the tree work needed in our community. Pam Anderson made a motion to accept the bid from Danny's Tree Service and for them to go ahead with this work. Fred Singleton seconded this motion, and all voted to accept.
- Pam Anderson made a motion to move \$7219.75 from account 595 unallocated interest to account 590 deferred maintenance to cover the cost of doing the tree/pruning. Marlene Dye seconded this motion and all voted to accept.

ADJOURNMENT AT 6:37

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.