

**ROTHMOOR ESTATES CONDOMINIUMS
ANNUAL MEMBERS MEETING
MINUTES
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DATE: November 15, 2017
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

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

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

Call to Order: The November Annual meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by Pam Anderson at 6:00 P.M. Natalie Poland, CMCA, AMS, of Resource Property Management was in attendance to handle the counting of votes for all issues on the agenda.

Certifying Quorum/Roll Call: Pam Anderson, Fred Singleton, Laura Gunn, Bobby Coogler, Chris Robshaw, and Nancy Camerano were present to form a quorum. Also in attendance was Rothmoor Estates attorney, Adam Gurley. Adam attended to help oversee annual meeting.

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

NEW BUSINESS

At this Rothmoor Estates Annual Meeting, we had enough Proxy's to form a quorum (68). Pam Anderson made a motion to count Proxy votes as ballots. Fred Singleton seconded this motion. All voted yes except Nancy Camerano who voted no.

Natalie Poland announced the Board of Directors for 2018: Pamela Anderson, Fred Singleton, Bobby Coogler, Laura Gunn, and Lester Leszek.

Natalie Poland announced the results of the items on the ballot from the community.

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1. Vote of 2016 Reserve Funding: 63 yes, 2 No Passed
2. Vote on Year End Reviewed Financial: 55 Yes, 10 No Passed
3. Vote on Carry Over of any 2017 Surplus Funds: 65 Yes, 0 No Passed
4. Use of Reserve Funds in a Disaster/Catastrophic Event: 60 Yes, 4 No Passed
5. Vote on material alteration to mansards to change from shingle to metal: 45 Yes, 21 No Failed
6. Vote to change number six (6) of the Rules and Regulations: 59 Yes, 6 No Passed

Meeting Adjourned 6:30