

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
Page 1 of 2**

DATE: November 6, 2017
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

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

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

Call to Order: 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, Fred Singleton, Laura Gunn, Nancy Camerano and Chris Robshaw were present to form a quorum.

Proof of Notice of Meeting: This notice was posted on the condominium clubhouse 48 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 Unapproved Minutes: Pam Anderson made a motion to waive the reading of the minutes of October 16, 2017 and accept as presented. Pam Anderson made a motion to accept, and Laura Gunn seconded. All voted to approve

NEW BUSINESS

PRESIDENT'S REPORT: Pam reported that on October 26th, Danny's Tree Service completed the tree cleanup from Hurricane Irma, including removing broken limbs and the removal of damaged trees. Duke Energy also sent trucks out to trim the trees on the west side of our property over the electric lines. Regarding the roofs: 706 single garage, 707 single living unit and 201/202 double garage are waiting for final inspection from the city and manufacturer. We are still getting additional bids to continue our roofing project.

NEW BUSINESS:

Pam Anderson speaking for the board explained the workshop used to come to the 2018 budget. There were some questions about the roofing assessment we currently have and if we will have one in the future.

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
Page 2 of 2

Laura Gunn pointed out to the community that some increases from vendors are automatic percentages and we have no control over them. Discussion followed.

Pam Anderson brought up our need to replace the failing mansards. We will have a vote on November 15th to see if the community supports changing from shingles to metal mansards. Pam brought samples of new three dimensional shingles, and pictures of the metal shingles. It was brought out that no decisions could be made until the November 15th vote, and we could not give estimates as to what this will cost until that decision is made as to which direction we go. Unit owners were saying it was hard to make a decision when we did not have specific numbers. Pam did point out that the board is continuing to get estimates on roofing and mansards, and this will be an ongoing project. Discussion followed, and all questions from the community were heard.

Pam Anderson adjourned the meeting at 7:20