

**ROTHMOOR ESTATES CONDOMINIUMS
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DATE: OCTOBER 16, 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

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

Call to Order: The August 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, Fred Singleton, Laura Gunn, Bobby Coogler, 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 August 21, 2017 and accept as presented. Chris Robshaw seconded and all voted to accept. Pam Anderson read the minutes of October 5, 2017. Natalie Poland found an error to be corrected. Pam Anderson made a motion to accept the corrected minutes, and Fred Singleton seconded. All voted to approve. Copy of corrected minutes has been sent to Resource Management.

NEW BUSINESS

PRESIDENT'S REPORT: Pam wanted to thank all our residents for coming together during the hurricane. As a direct result of all of our efforts, we did not sustain much damage and were able to do preliminary clean up right after the hurricane. The primary damage was lost shingles and downed trees/limbs. Update on Lawn Maintenance: we chose Bay Area Grounds for the cleanup on September 17th. Our property was to be cleaned based on priority and worked in as we were not a regular customer of Bay Area Grounds at that time. The cleanup was done on September 30th. We are currently on the schedule for Danny's Trees to do our tree clean up from the storm, which should be completed in 2 weeks.

Roofing: 706 single garage, 707 single living unit and 201/202 double garage

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are nearly complete. We are working on the proposals and pricing for the next projects.

We are getting bids for removal of debris from roofs due to the hurricane. With the damage to our mansards from the hurricane, we are at a juncture of needing to decide whether to repair what we have, or replace with longer lasting metal shingles. We will be getting estimates and posing a vote to the community included in our yearly meeting as metal shingles will be a change to our structures.

APPROVE CONTRACT FOR ROOFING OF 1005/1006DL AND 1005 SG. Pam Anderson made a motion to table this item as we have not received the necessary proposals at this time. Laura Gunn seconded and all voted to approve.

APPROVE WRITING OF DEBT ON UNITS 707, 103, 1406, AND 606: Pam Anderson made a motion to write off the bad debts on these units, and Fred Singleton seconded. All voted to approve.

Pam Anderson adjourned the meeting at 6:15.