

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: January 22, 2018
TIME: 6:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

Directors present: Pam Anderson, Laura Gunn, Bobby Coogler, Marion Arnold,

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

Certifying Quorum/Roll Call: Pam Anderson called the meeting to order at 6:00 P.M. In attendance were Pam Anderson, Laura Gunn, Marion Arnold and Bobby Coogler 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 on Unapproved Minutes: Laura Gunn made a motion to waive the reading of the minutes of the meeting of January 8, and accept as written and sent to BOD. Pam Anderson seconded, and all voted to approve

NEW BUSINESS

Pam Anderson began the meeting by announcing the passing of Jim Stoner, Louise Spang's longtime companion; and of Fred Singleton, member of the Rothmoor BOD. A moment of silence was observed

Pam Anderson nominated to the board Van Voorheise, and Laura Gunn seconded. Van accepted this nomination and all voted to accept. Pam Anderson made a motion to nominate Van Voorheise as Treasurer of the BOD, and Marion Arnold seconded. All voted to accept.

Pam Anderson made a motion to table the discussion and vote on a Reserve Study for Rothmoor, and Laura Gunn seconded. All voted to approve.

President's Report: Pam Anderson informed the community that an owner of one unit has made a 16-page complaint to the State of Florida about what they perceived as wrong doing by the board. Pam has had lengthy conversations with the inspector for the State, and it narrows down to only two issues. One of these issues is that the owner would like to see the consultants study that we had done on some of our roofs. Rothmoor's attorneys have already explained to this owner that this is privileged information and cannot be given to the population at this point due to possible litigation to recoup some recompense for some of the

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product failure of our roofs. We will now have to pay more money to our attorneys to handle this with the State. Pam did state that she has learned a lot in her talks with the State investigator, and the BOD will avail themselves of any free programs offered by the State for the Board's continuing education.

The rest of the meeting was in Pam Anderson bringing newer members of the BOD up to speed on what has taken place with our roofing issues since April, 2017 when she became president of the board. She did tell the residents that have come to meetings on a regular basis that they may get bored with this recap and to feel free to leave at any point. Many residents did take that option. Some residents had questions, and Pam told everyone that in the essence of time to please see her after the meeting. Pam reviewed all our steps since April, 2017 to show how we have come to decide to use a new roofer, and a different system.

Meeting was adjourned at 7:30.