

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

DATE: January 27, 2018
TIME: 3:00 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

Directors present: Pam Anderson, Laura Gunn, Bobby Coogler, Van Voorheise, Rae Poritz

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

Certifying Quorum/Roll Call: Pam Anderson called the meeting to order at 3:00 P.M. In attendance were Pam Anderson, Laura Gunn, Rae Poritz, Van Voorheise 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.

NEW BUSINESS

Pam Anderson began the meeting at 3:00 p.m. We have been advised by Resource Management of our board's need to do a Reserve Study. We got bids from GAB Robins, FPAT Team, LLC, and Reserve Advisors. Pam said that Reserve Advisors system meshed well with Resource Management and this would allow everyone better access to the information we need. Pam Anderson made a motion to accept the bid from Reserve Advisors, and Rae Poritz seconded. All voted to approve.

Pam Anderson adjourned the meeting at 3:05.