

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
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DATE: June 4, 2018
TIME: 4:00 P.M.

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

Call to Order: This meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by Pam Anderson at 4:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Bobby Coogler, Bob Wollschlager and Marian Arnold were in attendance.

Proof of Notice of Meeting: This notice was posted on the clubhouse 48 hours in advance of the meeting by the order of the Board of the Directors and in compliance with the Florida Statutes.

NEW BUSINESS:

Pam made a motion to accept Haskell for building 700 for \$4990 and building 200 for \$4352. Bob Wollschlager seconded it. Pam, Bob, Marian and Bobby voted in favor.

Pam Anderson adjourned the meeting at 4:02 p.m.