

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
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DATE: March 26, 2018
TIME: 3:30 P.M.
PLACE: CLUBHOUSE, 405 CARA COURT, LARGO, FL 33771

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 3:30 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Van Voorhees, Laura Gunn, Marion Arnold and Bobby Coogler 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.

Pam Anderson called the meeting to order at 3:30 P.M. Pam Anderson asked the board if they had any questions regarding the hiring of Brian Deebs as our attorney of record to handle any possible litigation against former roofing vendors. No one had any questions, so Pam Anderson made a motion to retain Brian Deebs of Deeb Law Group, P.A. to handle any possible issues or litigation to try and receive recompense from former roofing vendors. Rae Poritz seconded, and all voted to approve.

Pam Anderson adjourned the meeting at 3:33 P.M.

