

**ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
MINUTES
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DATE: March 8, 2018
TIME: 9:30 A.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 9:30 A.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Les Liszek, M Laura Gunn, and Bobby Coogler were in attendance. Also attending was Gary Niznik, LCAM, from Resource Property Management as Natalie Poland is on leave of absence.

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 9:30 A.M. Jen Berry from Reverse Advisors held a workshop with the board regarding our reserve study.

Pam Anderson adjourned the meeting at 11:00 A.M.