

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING
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DATE: May 14, 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, Rae Poritz, Bobby Coogler, Van Voorhees, Bob Wollschlager and Laura Gunn 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.

Reading and Disposal of any Unapproved Minutes: Pamela Anderson made a motion to approve the unread minutes of April 23, 2018. Rae Poritz seconded, and all voted to approve.

PRESIDENT'S REPORT: Pam Anderson stated that she had been told that a couple residents have said they are not allowed to attend BOD meetings. She wanted to set record straight that all members of the community are welcome and, in fact, encouraged to attend these meetings. She encouraged all to attend these meetings to get the facts about what is going on, and not be upset or afraid of the various untrue rumors that are at times circulating. The loan for our roofing project was approved on April 23rd. The funds will be available in June, and we expect to begin this project then. The repairs to the pool equipment room are nearly complete. The black mold has been eliminated. This project will be complete once we have the correct fan for the ceiling and complete the painting.

NEW BUSINESS: Judy Fisch has spoken before on our need to have everyone check their units for various leaks, and to be sure the flappers in toilets are working properly. The block captains have put notes on everyone's door, but we have not had a good response. Judy was going to meet with some volunteers after the meeting to see if we can get some momentum going on this project.

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Pam announced that we have drywood termites in the 100, 900, and 1000 buildings. We have several buildings that are already under warranty with Haskell Termite and Pest Control. We will continue to have all the buildings inspected with the goal of getting all buildings under warranty. We have received bids from Green Tech, Geigers, and Haskell Pest Control. Haskell was the most cost effective, and has already done work in the community. Rae Poritz made a motion to accept the bid from Hasekll Exterminating for \$4990; Pam Anderson seconded it, and all voted to approve. Eric Foreman from Haskell will meet with the unit owners on May 30th in preparation for the tenting to begin June 6 – 8.

Our community attorney, Nickolas Lang, Esq. has recommended that we make some changes to Section 9.2B of our documents. Pam encouraged all to look up this document. Pam read this as it is now, and what the recommended changes would be. Pam made a motion to accept the proposal of amendment change to 9.2B that Nick has recommended; Bobby Coogler seconded, and all voted to approve. This will now go forward to a community vote on this issue.

Pam Anderson adjourned the meeting at 5:30 p.m.