

ROTHMOOR ESTATES CONDOMINIUMS
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DATE: May 29, 2018
TIME: 6:30 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 6:30 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Bobby Coogler, Bob Wollschlager and Laura Gunn were in attendance. Van Voorhees was attending by telephone conference, to form a quorum. Also in attendance was Natalie Poland, CMCA, AMS, of Resource Property Management; Brian Deeb, Esq., of Deeb Law Group; and Clayton Prescott, PE, SE, RRC, of Prescott Engineering.

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 May 14, 2018. Laura Gunn seconded, and all voted to approve.

New Business: Tonight's agenda was to have Clayton Prescott speak to inform the community about our new roofing project. Brian Deeb, who is representing the community in our litigation against Richard Martin and Randy Martin, began by explaining that some items may not be able to be discussed due to the confidentiality issues involved. This meeting was tape recorded. Clayton began by explaining the bidding process. He spoke about our new project; explaining the materials being used, how it was to be applied and the warranties. The community had many questions and talked about their various issues with this project. Clayton and Pam Anderson addressed all questions and concerns.

Pam Anderson made a motion that the board select Arry's Roofing Services, Inc. as the contractor to replace the roofs of Buildings 4, 1, 11, 13, 6, 10, 9, and unit 1404/5 in building 14 for a total cost not to exceed \$800,000, according to the specifications prepared by Clayton Prescott, providing for dimensional shingles of the mansard roofs and TPO membrane on the flat roofs of the same colors as

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the existing three-tab shingles on the mansard roofs and the foam membrane on the flat roofs. Laura Gunn seconded this motion, and all voted to approve.

Pam Anderson adjourned the meeting at 7:35.