

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 1 of 1

DATE: November 29, 2018
TIME: 7:02 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 7:02 P.M. This meeting followed our annual Members Meeting where the BOD for 2019 was selected.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Laura Gunn, Van Voorhees, Bob Wollschlager, Marian Arnold, and Bobby Coogler were in attendance. Also in attendance was Natalie Poland, CMCA, AMS, of Resource Property Management.

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.

Laura Gunn made a motion to elect Pam Anderson as President, Rae Poritz seconded and all voted to approve.

Pam Anderson made a motion to elect Rae Portiz as Vice President, Van Voorhees seconded, and all voted to approve.

Pam Anderson made a motion to elect Laura Gunn as Secretary, Bob Wollschlager seconded and all voted to approve.

Laura Gunn made a motion to elect Van Voorhess as Treasurer, but Van declined this nomination.

Rae Poritz nominated Bobby Coogler as Treasurer, Pam Anderson seconded, and all voted to approve.

Pam Anderson made a motion to accept the 2019 Operating Budget, Rae Poritz seconded, and all voted to approve.

Pam Anderson made a motion to adjourn the meeting at 7:20, Van Voorhees seconded, and all voted to approve.

