

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: October 4, 2018
TIME: 10:00 A.M.
WHERE: Deeb Law Group P.A.
6677 – 13th Avenue North Suite 3A
St. Petersburg, FL 33710

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 10:00 A.M.

Certifying Quorum/Roll Call: Pam Anderson, Bob Wollschlager, Laura Gunn, Rae Poritz, and Bobby Coogler were in attendance to form a quorum. Also in attendance was Brian Deeb, Esq.

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.

This was a closed meeting of the Board of Directors with our Attorney, Brian Deeb. Brian brought the Board up to date on issues dealing with our litigation against our former roofers, Randy and Richard Martin.

Meeting was adjourned at 11:20 A.M.

