

**ROTHMOOR ESTATES CONDOMINIUMS**  
**BOARD MEETING MINUTES**  
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**DATE:** September 28, 2018  
**TIME:** 3:00 P.M.  
**WHERE:** Resource Property Management  
7300 Park Street  
Seminole, FL 33777

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 3:00 P.M.

**Certifying Quorum/Roll Call:** Pam Anderson, Bob Wollschlager, Laura Gunn, Rae Poritz, Van Voorhees and Bobby Coogler were in attendance to form a quorum. Also, in attendance was Natalie Poland, CMCA, AMS of Resource Property Management, and Deb Reinhardt, CEO/CFO 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.

This was a budget workshop for the Board to meet with Deb Reinhardt and Natalie Poland to work on the proposed budget for 2019. There was much discussion and information given from the recent Reserve Study. Deb and Natalie will continue to work on this and get a final proposed budget to the Board Members for approval.

Meeting was adjourned at 5:30 P.M.

