

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 1 of 2

DATE: **APRIL 29, 2019**
TIME: **3:30 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 3:30 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Marian Arnold, Van Voorhees, Bobby Coogler, Laura Gunn, and Bob Wollschlager were in attendance to form a quorum. 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 th

Reading and Disposal of any Unapproved Minutes: Pam Anderson made a motion to approve the unread minutes of the BOD meeting of March 18, 2019. Laura Gunn seconded and all voted to approve.

NEW BUSINESS:

Pam Anderson announced Marian Anderson's resignation from the BOD effective immediately. She thanked Marian for her time and assistance while on the Board. Pam Anderson made a motion to appoint Dee Loughlin to the BOD. Van Voorhees seconded, and Dee Loughlin accepted the nomination. All voted yes, except Bob Wollschlager who voted no. The nomination was approved, and Pam welcomed Dee to the BOD.

Pam announced the roofing project for buildings 300 and 1400 will begin on May 6th, and those buildings will be receiving information on things to do before this commences.

Pam Anderson adjourned the meeting at 3:37.

