

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: JULY 11, 2019
TIME: 4:00 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 4:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Bobby Coogler, Bob Wollschlager, Laura Gunn, and by phone Dee Loughlin were in attendance to form a quorum.

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.

NEW BUSINESS:

Pam Anderson made a motion to accept the unread minutes of June 17, 2019 and June 20, 2019. Laura Gunn seconded, and all voted to approve.

Pam Anderson made a motion to give our current lawn service, Bay Area Landscaping a 30 day notice of dismissal. Rae Poritz seconded, and all voted to approve.

We have received monthly bids from West Coast Lawn Service (\$3950), Cute Rite Lawns (\$4703.36), Fieldstone Landscaping (\$3090.85) and Southern Landscape Solutions (\$2200). Pam Anderson made a motion to hire Southern Landscape Solutions, Dee Loughlin seconded and all voted to approve, except for Booby Coogler who voted no. This motion carried.

Pam Anderson adjourned the meeting at 4:15.

