

**ROTHMOOR ESTATES CONDOMINIUMS**  
**BOARD MEETING MINUTES**  
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**DATE:** JUNE 20, 2019  
**TIME:** 3:00 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 3:00 P.M.

**Certifying Quorum/Roll Call:** Pam Anderson, Rae Poritz, Dee Loughlin, Bobby Coogler, Bob Wollschlager and Laura Gunn 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 bid from Joey's Tree Service for hurricane prep for all hardwood trees, plus additional costs charges for full tree removal of the tree in front on unit 801, and behind unit 702 (City of Largo has deemed these diseased and must come out). Rae Poritz seconded the motion, and all voted to approve.

Pam Anderson adjourned the meeting at 3:27.

