

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: JUNE 3, 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 3:36 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Dee Loughlin, and Laura Gunn 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 the Florida Statutes.

Reading and Disposal of any Unapproved Minutes: Pam Anderson made a motion to approve the unread minutes of the BOD meeting of May 20, 2019. Laura Gunn seconded and all voted to approve.

NEW BUSINESS:

MOLD REMEDIATION: Pam announced the need for mold remediation on two units due to the former roofs failing. The Board has researched a new company called Mold Zero. This company is in the process of being vetted by Resource Management at this time. Pam Anderson made a motion to accept the bid from Mold Zero (upon their acceptance by Resource Management) for work on units 301 and 1402. Rae Poritz seconded this motion, and all voted to approve.

PALM TREES: Pam Anderson made a motion to accept the bid from Joey's Tree Service to trim and remove Palm Trees as necessary per their bid of \$2250. Dee Loughlin seconded this bid, and all voted to approve.

TREE REMOVAL AT UNIT 104: We have a bid from Joey's Tree Service for \$3000 to remove the tree in front of unit 104 whose roots are causing, and may potentially cause more damage to the 100 building. Pam Anderson made a motion to accept this bid, and Laura Gunn seconded, and all voted to approve.

The Board discussed the possibility of roofing the clubhouse in 2019.

Pam Anderson adjourned the meeting at 4:11.

