

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 1 of 2

DATE: MAY 20, 2019
TIME: 6:00 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 6:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Dee Loughlin, Van Voorhees, Laura Gunn, and Bobby Coogler 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 April 29, 2019. Laura Gunn seconded and all voted to approve.

MANAGER'S REPORT: Natalie Poland reported that one violation letter was sent out. Clayton Preston is completing roof Wind Mitigation for the insurance company. She has been working on getting proposals for cable service that is due to expire in September. We are soliciting bids for lawn care.

TREASURER'S REPORT: Bobby Coogler reported that as of 4/30/19 our funds were:

Operating Cash	\$ 334,013.49
Insurance Fund	\$115,465.50
Reserve Fund	\$183,506.20

PRESIDENT'S REPORT: Pam Anderson did a recap of the goals of this BOD, and how they are being met. We are getting bids for tree trimming and removal in preparation for hurricane season. The two trees behind 1406 Cara Dr. have been removed. Pam explained about the meaning of "common element" in a condominium, and stated that any renovations done to common elements must have written board approval in advance.

NEW BUSINESS:

TERMITE TENTING: We will complete our termite tenting in July thereby having all buildings under warranty. Pam Anderson made a motion to approve the tenting of buildings 400, 800, 1300 and the clubhouse. Rae Poritz seconded it, and all voted to approve. Bldgs 400 and 800 will be done of 7/8 (weather permitting) and 1300 and clubhouse will be done on 6/26.

DISCUSS OWNER MAINTAINENCE OF FLORIDA ROOMS: Pam asked that all residents check the appearance of the outside of their Florida rooms, and do any painting, improvement, etc. that is needed. Florida room gutters should be checked and maintained by each owner.

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 2 of 2

DISCUSS UPDATING COMDO DOCS: Our Documents are almost 50 years old, and need to be cleaned up. Pam asked that any owner who would be able to work on a committee to clean up and update the documents please see a board member after the meeting.

DISCUSS CONDO DOC AMMENDMENT 9.2B: Pam Anderson made a motion to table this; Rae Poritz seconded and all voted to agree.

DISCUSS REPAIR OR REPLACE FENCE ON SOUTH SIDE OF PROPERTY: Discussion followed, and it was decided to repair and paint this fence as necessary.

Pam Anderson adjourned the meeting at 6:55.

