

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: November 18, 2019
TIME: 7:03 P.M.

BUDGET MEETING

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 7:03 P.M. This meeting followed our annual Members Meeting.

Certifying Quorum/Roll Call: Pam Anderson, Glen Bednarski, Laura Gunn, Bob Wollschlager, Bobby Coogler and Dee Loughlin were in attendance. Rae Poritz was in attendance by phone. Also in attendance was Gloria Reed, LCAM, of Ameritech Community Property,

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 Directors and in compliance with the Florida Statutes.

Pam Anderson made a motion to accept the 2020 Budget as written. Bob Wollschlager seconded, and all voted to approve.

Pam Anderson adjourned the meeting at 7:10

BOD ORGANIZATIONAL MEETING

Pam Anderson called the meeting to order at 7:11 p.m. The same BOD members were in attendance as shown above at Budget Meeting.

Proof of Notice of Meeting: This notice was posted on the clubhouse 48 hours in advance of the meeting by order of the Board of Directors and in compliance with the Florida Statutes.

Dee Loughlin nominated Pamela Anderson as President, who accepted the nomination. Bob Wollschlager seconded and all voted to approve.

Laura Gunn nominated Bob Wollschlager as Vice President, who accepted the nomination. Pam Anderson seconded, and all voted to approve.

Pam Anderson nominated Laura Gunn as Secretary, who accepted the nomination. Bobby Coogler seconded and all voted to approve.

Pam Anderson nominated Glen Bednarski as Treasurer, who accepted the nomination. Dee Loughlin seconded and all voted to approve.

Pam Anderson adjourned the meeting at 7:18 P.M.

