

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: **NOVEMBER 8, 2019**
TIME: **10:00 A.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

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Bob Wollschlager, and Laura Gunn

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 meetings of October 21, October 28, and two meetings on October 30, Laura Gunn seconded and all voted to approve.

New Business: Pam Anderson made a motion to ratify the hiring of Ameritech Community Management as our community management company effective December 1, 2019. Rae Poritz seconded and all voted to approve. Pam Anderson made a motion to rescind the motion of October 21, 2019, for the option of a \$72,000 assessment with a 5% increase in maintenance. Laura Gunn seconded, and all voted to approve.

Pam Anderson adjourned the meeting at 10:08 A.M.

