

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE **OCTOBER 28, 2019**
TIME: **3:00 P.M.**

This meeting was held at the offices of Amerti-Tech Community Management, 24701 US 19 North, Suite 102, Clearwater, FL 33763

The order of business for the meeting was conducted as follows:

Call to Order: This meeting of the Board of Directors of Rothmoor Estates by Pam Anderson at 3:00 P.M.

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

The BOD met with Sharon and Michael Perez of Ameri-Tech Community Management to interview with this company in regards to possible management.

Meeting Adjourned at 5:00.

