ROTHMOOR ESTATES CONDOMINIUMS BOARD MEETING MINUTES Page 1 of 1

DATE OCTOBER 30, 2019

TIME: 3:00 P.M.

This meeting was held at the offices of Condominium Associates, 3001 Executive Dr., Suite 260, Clearwater, FI 33762

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, Rae Poritz, Laura Gunn, Bobby Coogler, were in attendance to form a quorum.

Proof of Notice of Meeting: This notice was posted on the clubhouse $\underline{48}$ hours in advance of the meeting by the order of the Board of the Directors and in compliance with the Florida Statues.

NEW BUSINESS:

The BOD met with Kathy Bramhall and Dan Graham of Condominium Associates to discuss possible representation by this company.

Meeting Adjourned at 4:33.