ROTHMOOR ESTATES CONDOMINIUMS BOARD MEETING MINUTES Page 1 of 1

DATE OCTOBER 30, 2019

TIME: 10:00 A.M.

This meeting was held at the offices of Progressive Management, 4151 Woodlands Pkwy, Palm Harbor, Fl 34685

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 10:00 A.M.

Certifying Quorum/Roll Call: Pam Anderson, Bob Wollschlager, Laura Gunn, Bobby Coogler, were in attendance to form a quorum.

Proof of Notice of Meeting: This notice was posted on the clubhouse <u>48</u> 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 Maureen Reardon of Progressive Manaagement to interview with this company in regards to possible management.

Meeting Adjourned at 11:13 A.M.