

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: **SEPTEMBER 16, 2019**
TIME: **6:00 P.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, Bob Wollschlager, Laura Gunn, Bobby Coogler, and Van Voorhees were in attendance to form a quorum. Rae Poritz was in attendance by phone, and Dee Loughlin joined at 6:02. Also in attendance was Natalie Poland, CMCA, AMS of Resource Property Management.

*****NOTE:** Due to a leakage of chlorine in the pool house, the clubhouse was unuseable, and unit owners were told they could stay, but not advisable due to the smell. This was an abbreviated meeting to handle the two New Business items.

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.

Reading and Disposal of any Unapproved Minutes: Pam Anderson made a motion to approve the unread minutes of the BOD meeting of September 5, 2019. Laura Gunn seconded and all voted to approve.

NEW BUSINESS:

Pam Anderson made a motion to accept the new Spectrum Cable contract, pending approval by our attorney. Van Voorhees seconded, and all voted to approve.

Rae Poritz has entered her resignation as Vice President, but staying on the BOD as Director. Pam Anderson thanked her for her service. Pam Anderson made a motion to elect Bob Wollschlager as Vice President, and he accepted this position. Dee Loughlin seconded, and all voted to approve.

Meeting Adjourned at 6:03.

