

**ROTHMOOR ESTATES CONDOMINIUMS**  
**BOARD MEETING MINUTES**  
**Page 1 of 1**

**DATE:**            **SEPTEMBER 5, 2019**  
**TIME:**            **4:00 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, Rae Poritz, Dee Loughlin, Bob Wollschlager, Laura Gunn, Bobby Coogler, and Van Voorhees were in attendance to form a quorum. Also in attendance was Natalie Poland, CMCA, AMS of Resource Property Management.

**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 meeting of August 19, 2019. Laura Gunn seconded and all voted to approve.

**New Business:** Pam Anderson made a motion to ratify the expenditure of removal of the two oak trees at 1402 and 1203 at \$2000 each for our hurricane preparation. Rae Poritz seconded, and all voted to approve. It was pointed out that the correct price was \$2500 per tree, and Pam Anderson made a motion to correct the pricing, Van Voorhees seconded and all voted to approve.

**SPECIAL GUEST SPEAKER:** Our guest speaker was James Copeland of Converged Services. Our cable contract is due to expire on November 24<sup>th</sup>, and Resource Management called in Converged Services to help Rothmoor get the best deal. James explained that they worked with multiple companies, but the best offer for us was to continue with Spectrum. The cost per unit will be raised around \$10 per month per unit, but each unit would receive wifi and one additional cable box at no charge. This will save unit owners considerably as the wifi will be included, and the cost of an additional cable box. Discussion followed with James answering all unit owner questions.

Pam Anderson adjourned the meeting at 4:59