

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 1

DATE: December 18, 2020
TIME: 5:30 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 Condominium Association was called to order by Pam Anderson at 5:30 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Rae Poritz, Bob Wollschlager, Bernie Bostick and Glen Bednarski were in attendance to form a quorum. Also in attendance was Corey Palmer, our manager from Ameri-tech 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

Discussed emergency trimming of 403 Mindy Dr; Removal of tree located on Mindy Dr between 505 Cara Court and 608 Mindy Dr.

Motion to accept Joey Tree Proposal \$3000.

1st: Pamela Anderson
2nd: Bernie Bostick

All voted in favor - Pam, Bob, Bernie, Rae and Glen. Unanimous were in favor.

Pam Anderson adjourned the meeting at 5:38 p.m.