

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: FEBRUARY 25, 2020
TIME: 3:00 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 was called to order by Pam Anderson at 3:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Bob Wollschlager, Laura Gunn, Rae Poritz, and Bobby Coogler were in attendance to form a quorum. Also in attendance was Gloria Reed, LCAM, of Ameritech 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 the Florida Statutes.

NEW BUSINESS: The Board met with CPR Painting and Restoration, P & R Coatings, and Performance Painting. Discussion and questions were asked by the BOD and unit owners. The BOD will await updated quotations from CPR and P & R to make a decision to vote on contractor.

Pam Anderson adjourned the meeting at 4:17.

