

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
Page 1 of 1

DATE: MARCH 3, 2020
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 was called to order by Pam Anderson at 6:00 P.M.

Certifying Quorum/Roll Call: Pam Anderson, Bob Wollschlager, Laura Gunn, Rae Poritz, Bobby Coogler, Dee Loughlin, and Glenn Bednarski 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.

READING AND DISPOSAL OF MINUTES: Pam Anderson made a motion to accept the read minutes of February 17, 2020. Laura Gunn seconded, and all voted to approved except for Glenn Bednarski. (Glenn Bednarski wanted it noted that Pam Anderson had told him not to make the Treasurer's report at that meeting.) Pam Anderson made a motion to accept the read minutes of February 25, 2020, Laura Gunn seconded, and all voted to approve.

NEW BUSINESS:

The BOD had narrowed down the bids from painting contractors to two proposals: CPR Painting and P & R Pro Coatings. Discussion followed. Bobby Coogler made a motion to accept the bid from P & R Pro Coatings at \$58,720. This will be for one coat of Sherwin Williams Duration Paint with two coats of sealer, and a 12 year warranty. Pam Anderson seconded and all voted to approve. This contract will now go to Nick Lang, Rothmoor Attorney, for his review.

Reorganization of the BOD: Pam Anderson expressed her wish to reorganize the officers of the BOD due to Glenn Bednarski's new work schedule. Glenn said that he felt his new schedule would not affect with acting as Treasurer. Discussion followed. Pam Anderson made a motion to remove Glenn Bednarski as Treasurer, Bob Wollschlager seconded. Pam Anderson, Bob Wollschlager, Laura Gunn and Rae Poritz voted yes, Glenn Bednarski, Bobby Coogler, and Dee Loughlin voted no. Pam Anderson made a motion to nominate Rae Poritz as Treasurer, and Laura Gunn seconded. Rae Poritz accepted this nomination. Pam Anderson, Bob Wollschlager, Laura Gunn and Rae Poritz voted yes, and Glenn Bednarski, Bobby Coogler and Dee Loughlin voted no. The new BOD Officers for Rothmoor Estates are:

Pam Anderson, President
Bob Wollschlager, Vice President
Laura Gunn, Secretary
Rae Poritz, Treasurer

Pam Anderson adjourned the meeting at 6:34.

