ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION, INC.

NOTICE IS HEREBY GIVEN of the Board of Directors Meeting of the Rothmoor Estates Condominium Association, Inc. to be held:

DATE: MAY 4, 2020 TIME: 2:00 P.M.

PLACE: Clubhouse, 405 Mindy Court, Largo FL 33771

OUTSIDE BY THE POOL

ORDER OF BUSINESS

- CALL TO ORDER
- CERTIFYING QUORUM/ROLL CALL
- PROOF OF NOTICE

NEW BUSINESS

RATIFY MODIFICATION TO ROOFING LOAN. BY MODIFYING EXISTING LOAN AT NEW LOWER RATE, COMMUNITY SHOULD SAVE APPROXIMATELY \$110,000. OVER THE LIFE OF THE LOAN.

RATIFY UNIT 207'S REQUEST FOR MODIFICATION TO PUT PAVERS IN THE BACK TO ALIVEATE FLOODING. BOARD MEMBERS HAVE LOOKED AT PLANS FOR THIS PROJECT.

***** PLEASE NOTE: THIS WILL BE A 5 MINUTE MEETING TO RATIFY THE LOAN MODIFICATION THAT MUST CLOSE BY MAY 15TH. MASKS WILL BE REQUIRED, AND ONLY 10 PERSONS ALLOWED. THERE WILL ONLY BE ROOM FOR 3 UNIT OWNERS TO ATTEND IN PERSON, REMAINING OWNERS MAY ATTEND BY CONFERENCE CALL. CALL 978-990-5433, WHEN PROMPTED PIN # IS 6631990

ADJOURNMENT

This Notice has been posted on the condominium premises 48 hours in advance of the meeting by the order of the Board of Directors and in compliance with the Florida Statutes.