

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 : **SEPTEMBER 21, 2010**
TIME : **6:00 P.M.**
PLACE: **VIRTUAL MEETING VIA ZOOM**

To join our Zoom Board of Directors meeting, just go to the Rothmoor Estates website (rothmoorestates.org), and click on the tab for agendas. There will be a live link there that will take you to the meeting.

ORDER OF BUSINESS

- CALL TO ORDER
- CERTIFYING QUORUM/ROLL CALL
- PROOF OF NOTICE OF MEETING
- READING AND DISPOSAL OF UNAPPROVED MINUTES
- MANAGERS REPORT
- TREASURERS REPORT
- PRESIDENTS REPORT
- TOC COMMITTEE REPORT

NEW BUSINESS

1. ELECT NEW MEMBER OF BOD DUE TO DEE LOUGHLIN RESIGNATION
2. RATIFY/VOTE ON UPDATING RESERVE STUDY TO SHOW ALL NEW IMPROVEMENTS
3. RATIFY ALTERATIONS TO UNIT 105 FOR ADDING DRYER VENT OUTSIDE
4. DISCUSS AND RATIFY/VOTE ON REQUEST FOR ALTERNATION FROM UNIT 1203

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.