

ROTHMOOR ESTATES CONDOMINIUMS
BOARD MEETING MINUTES
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DATE: **SEPTEMBER 21 2020**
TIME: **6:00 P.M.**
 VIRITUAL MEETING HELD VIA ZOOM

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, and Glenn Bednarski were in attendance to form a quorum. Also in attendance was Corey Palmer, 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 unread minutes of July 20, 2020. Laura Gunn seconded, and all voted to approve.

TREASURER'S REPORT: Rae Poritz gave the Treasurer's report:

Operating Cash	\$96,681
Insurance Fund	\$33,301
Reserve Fund	\$94,418
Def Maintenance	\$51,022
Roof Loan Balance	\$1,306,685
Roads and Grounds	\$10,312

PRESIDENTS REPORT: Pam stated that much information will be coming out in the Rothmoor Newsletter that will be coming out later this week. It will be available on our website. One of our unit owners reported an unrecognized woman wandering the neighborhood at 6:00 a.m. several days ago, and was apparently lost. Pam reminded us all to make sure we keep our doors locked and to be watchful. We are hopeful that our annual meeting will be at the Clubhouse and not virtual.

TOC REPORT: We want to welcome our new resident Ms Terry Dunning at 1403 Cara Drive. She has closed on her unit, and will be here in October.

NEW BUSINESS

Pam Anderson made a motion for board approval to elect a new member to replace Dee Loughlin. Laura seconded; and Pam, Laura, Bob and Rae voted yes, Bobby voted no, and Glenn abstained. Pam then made a motion to elect Bernie Bostick to the BOD and Bernie accepted. Bob seconded this motion and Pam, Laura, Rae and Bob voted yes, and Bobby and Glenn voted no. Pam welcomed Bernie to the Board.

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Pam made a motion to table discussion on updating our Reserve Study. Glenn seconded and all voted to approve.

There was discussion on Shawn & Rae Poritz's request for alternations on their unit to vent their dryer. As this was an emergency situation, the work by a licensed contractor has already been completed. Pam made a motion to ratify this alteration, and Laura seconded. Pam, Bob, Bobby, Glenn, Laura voted yes, and Rae and Bernie abstained.

Unit 1203 put in a written request to the BOD for permission to put in a drain behind their unit due to ponding water after heavy rains. Discussion followed. The previous owner had lived there for 17 years without any damage to the structure, and the added on Florida room is the owners responsibility. Pam made a motion to approve the owner putting in a drain at their own expense. Bobby seconded, and all voted to approve.

Pam Anderson adjourned this meeting at 6:42.