

ROTHMOOR ESTATES CONDOMINIUM
BOARD MEETING MINUTES

Date; 15 February 2021

Time; 6PM

The order of business for the meeting was conducted as follows;

Call to Order: This meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by

Certifying Quorum/Roll Call; Bobby Coogler, Trish Bednarski, Irene Rivello, David Forte, Bernie Bostick

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 Directors and in compliance with the Documents. Posted On Friday, 12 February 2021 at 9:15 AM

Minutes of the 18 January 2021 meeting were read by the Secretary, Bernie Bostick. Motion was made to accept the minutes. Seconded. Unanimous vote to accept

Corey Palmer gave an update on the fertilizing quote. Noted that the lawn company was cutting the grass at the proper level. Presented the Board with a draft on the shutter project. Updated the Board on the status of the Unit 908. Unit had been secured on Saturday. Fire Marshall's report was not available at this time. We will be updated as the insurance appraiser's and adjuster's begin their investigation.

Trish Bednarski gave the Treasure's Report

President's report was given by Bobby Coogler. Highlighting to quick response of resident to alert the Fire Dept. A meeting with the Attorney on the Document update is scheduled for next week. The shutter issue is being worked on and will soon be discussed.

There was no vote on Unit 507's request to change windows

Vote was taken on Unit 706's request to replace old and worn pavers. Unanimous vote.

David Forte gave an update on the efforts to replace the trees. Still has to get more bids on trees. Drainage problem was discussed behind Unit 403 and 404.

Meeting adjourned at 6:33PM

Submitted by: Bernie Bostick, Secretary