

ROTHMORE ESTATES CONDOMINIUMS
BOARD MEETING MINUTES



DATE ;; January 18, 22021
TIME: 6;00 P.M.

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

Call to Order: The meeting of the Board of Directors of Rothmoor Estates Condominiums Association was called to order at 6:00P.M. by Bobby Coogler.

Certifying Quorum/Roll Call: Bobby Coogler, Trish Bednarski, David Forte, Bernie Bostick, Mariam Arnold

Proof of Notice: This notice was posted on the Clubhouse on 1/15/2021 at 8:30 A.M. the required 48 hours as required.

Motion was made to approved the unread minutes for the November 2020 and December 2020 meeting as presented. Motion was seconded . Board voted all in favor.

Motion was made to accept the two Board Member resignations by Bobby Coogler. Second by Bernie Bostick. Board voted unanimously to accept.

Corey Palmer gave an update on cleaning & resealing the pool deck area. Update on service to the Clubhouse from Spectrum. Also an update on estimates on the sidewalk estimates.

Treasurers Report was given by Trish Bednarski (see Attachment).

President's report was given by Bobby Coogler. Reminding people to break down large boxes for trash, appliance disposal is the responsibility of each owner. Sidewalks are to be the first priority of this board.

Motion was made to accept two volunteers to serve on the Board Janet Corriher and Irene Rivello. Motion was seconded... Board voted unanimously to elect new Board Members.

David Forte gave a brief update on the tree replacement process. David had several other growers he was going to visit. Also, he would be meeting with Largo Officials on the progress.

President advised that the updating of our Documents is not completed at this time. Each Home Owner will have an opportunity to review these updates .

Meeting adjourned at 7:05 P.M.

TREASURER'S REPORT
January 2021

Operating Funds

General Account: \$ 107,930.40

Insurance Fund: \$ 63,342.67

Reserve Funds

BB&T Money Market: \$ 92,031.89

Popular Reserve: \$ 51,041.93

Roof Loan Balance: \$1,285,764.79