## ROTHMOOR ESTATES CONDOMINIUM BOARD MEETING MINUTES

Date; 15 March 2021

Time: 6 P.M.

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 President.

Certifying Quorum/Roll Call; Bobby Coogler, Trish Bednarski, Irene Rivello, Janice Corriher, Bernie Bostick, Corey Palmer

Proof of Notice: Notice posted at Clubhouse on Saturday, 13 March2021 at 8:30 A.M.

Minutes from the 15 February 2021 meeting was read by the Secretary. Motion made to accept the minutes. @nd-Motion passed

Corey Palmer gave an update on Unit 908. Insurance and Adjuster have completed the preliminary inspections, now permits by Contractor to be applied for. No date or time limit on completion. Cause of fire was electrical. Discussion was given about failure. Discussion was held on insurance questions.

Treasurer's report given by Trish Bednarski.

Trish Bednarski presented to the Board three estimates detail description, planting and warranty. Also, the prospect of planting a tree at the entrance along with some smaller plants. Motion was made to accept the Laurel Oaks bid. Motion seconded. Unanimous vote to accept the Laurel Oaks bid. Trish said that she would be in touch with them and would have them out as soon as possible.

**OLD BUSINESS** 

Corey Palmer gave a update on how the response to the Shutter questionnaire wwas progressing, building by building. When all the forms are completed the results will be presented to the Board. The results will then be presented to Attorney Lang to verify the legality of proceeding.

Meeting Adjourned at 6:38 P.M.

Submitted Board Secretary Berine Bostick

Meeting adjourned at

Submitted by: Bernie Bostick, Secretary