ROTHMOOR ESTATES CONDOMINUM ASSOCIATION BOARD MEETING MINUTES

DATE: 21 February 2022

TIME: 6:00 P.M.

THE ORDER OF BUSINESS WAS CONDUCTED AS FOLLOWS:

Call to order: The meeting of the Board of Director was called to oder by Trish Bednarski, President

Certifying Quorum/roll call: Trish Bednarski, Bobby Coogler, Kathy Robshaw, Luane Brace, Bob Wollschlager, Bernie Bostick, Corey Palmer

Proof of Notice: Notice posted Notice posted 18 February 2022 at &:18 P.M.

Order of Business was conducted as follows:

Minutes from 17 January 2022 were read by Trish Bednarski.

Motion made and seconded to accept Minutes. Motion passed.

President's Report given by Trish Bednarski

Plumbng issues in Bldg 100, 400, and 1300. If you have or experience problems, contact AmeriTech. There seems to be a pattern every time Largo is out working in the Complex. Check your shut-off valve There are currently two Units for sale 604Mindy & 1402 Cara

All shuters for the 900 Bldg will be installed after the sofet and painting are completed. Also additional Bolts are going to install in some of the other Units as required by Manufacture.. Information sheet is In progress to be given to Heirs explaining the process need by the Association.

Treasure's Report given by Trish Bednarski.

Management Report given by Corey Palmer. Corey gave a brief description about there may be aneed

For "power Jetting" our sewer system in the futre. Power washing of the shingles is out/not recommended

David and Corey will working on a project for cleaning

Old Business:

Reminding residents to break-down boxes, no garbage to left at dumpster.no household garbage. Continue monitoring pickups

There was two (2) meetings over the Documents. Every page, word for word. The final review has been

Sent to Attorney Lang to finalize. It is our goal to have a vote in April 2022 .It will be "for All or Nothing" vote

TOC Board has been establish. A motion was made to change the name to "Welcoming Committee" Motion passed.

Discussion held on Knox Boxes continued-tabled at this time due to cost

Social Committee still in planning stage A plan will be made to begin replacing shrubs.

New Business:

Request from 1406 to plant a palm tree. The tree is similar to the one at 901 Cara. Motion made To approve. Motion seconded and passed.

Rules & Violations were discussed-must be sent two (2) notices before going to Attorney for legal Action. Goal is to educate the residents.

Fences along front near dumpster and along (behind) Mindy were discussed briefly. To be looked Into.

Motion made to give David Forte and Corey Palmer permission to be on the roof of all buildins]Motion seconded. Motion Approved.

Motion made to adjourn meeting. Motion Seconded. Motion Passed Meeting Adjourned at 7:10 P.M.

M:inutes submitted by Secretary Berniie Bostick