

ROTHMOOR ESTATES CONDOMINIUM
BOARD MEETING MINUTE
SPECIAL MEETING

Date: 20 June 2022
Time: 6:00 P.M.

The Order of Business was conducted as follows;

Call To Order; The meeting of the Board of Directors of Rothmoor Estates Condominium Association was called to order by President Trish Bednarski at 6 P.M.

Certifying Quorum/Roll Call:

TrishBednarskiKathyRobshawaw,BobWollschlager,BernieBostick,CoreyPalmer.DavidForte by phone.

Order of Business was conducted as follows:

Official resignation of Luanne Brace accepted

President Bedarski gave an up date on the proposed Insurance for the next year. There will be an 61% increase for the next 12 months. Explanation was given in detail. Questions were taken from Membership and all were answered in detail. The increase amounts to \$14,461.87 per month.

Have received two(2) estimates on the repair of the A/c units for the Clubhouse. More estimates will be obtained before making any decision by Board.

There has been nothing done about the pool at this time. Water level needs to checked more often than once a week due to the extreme heat evaporation

Grant from City of Largo discussed with plans on removal and planting of new plants. Soil testing to be preformed before planting begins

Discussion on ant problems was discussed,.

RESULTS ON VOTING ON THE TWO(2) ADMENDMENTS was given by Corey Palmer

Admentment 1 35 Yes 12 No admendment 2 43 Yes 4 No
75% Membership required 63 votes required for passage.

Proposals are tabled until the Septeember Meeting.

Motion made to adjourn-motion seconded motion passed

Meeting adjourned at 6:48 P.M.

Submitted by Secretary Bernie Bostick

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