ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION

BOARD MEETING MINUTES

Time: 19 February 2024

Time: 6 P.M.

ORDER OF BUSINESS AS FOLLOWS:

Meeting called to order by: President Bostick

Establishment of Quorum: RBostick, MDolan < RSorensen, RWollschlsger, Corey Palmer

Approving of Minutes: Motion made to waive reading of Minutes.. @nd-Motion passed

President's Report: We began surveying current sprinkle systems. The cypress tree in park is dead, needs to be removed before falling and causing damage to Bldg 6 &/or Bldg 10. Files in office are being updated and plans to destroy unneeded papers. Talked about going back to keyed entry into pool area. Many agreed. Please turn off lights & lock door after using bathrooms

Treasurer's Report: M. Dolan presented the Treasurer's Report

Management Report: Corey Palmer highlighted the current standings with our insurance renewal for the coming year. Explained that currently we have a quote outside of Citizens which means we won't be insured by Citizens if quote stands firm.

Committee Reports

Beautification Committee gave an update on Grant Program with the City of Largo

TOC Committee gave and update on current applications

Entertainment gave an update for upcoming events St. Patrick's Day

Old Business:

Discussion held on parking violation in Visitor Parking. Documents, Rules & Regulations to be reviewed by Board to determine further actions.

New Business:

Motion made to accept bid from Danny's Tree Service to remove cypress tree in Park area. Motion seconded-motion passed

804 complained that the paint on her front door needed to be repainted. Ms Anderson agreed to give current Board the warranty information to obtain if this is covered under our warranty

No further new business.

Meeting adjourned at 632 PM