

Rothmoor Estates Condominium Association, Inc.
Board of Directors Meeting
January 19, 2026 at 6:00 PM in the Clubhouse

AGENDA

1. Call to Order / Roll Call
2. Determination of Quorum
3. Proof of Notice
4. Approval of Meeting Minutes – December 1, 2025
5. Reports
 1. President
 2. Vice President
 3. Treasurer's Report
 4. Management Report
 5. TOC
 6. Beautification Committee
6. Unfinished Business
 1. ARC Requests
 2. Roof vent covers
 3. Fence replacements
 4. Balconies
 5. Pool
7. New Business
 1. Asphalt repairs
 2. Mansard Warranty Repairs
 3. Trees
8. Next Meeting Monday, February 16th at 6:00 pm
9. Adjournment