

Rothmoor Estates Condominium Association, Inc.
Board of Directors Meeting
February 16, 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 – January 19, 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
 6. Asphalt repairs
 7. Mansard Warranty Repairs
7. New Business
 1. Appoint new TOC Committee Member
 2. Financial Audit
8. Next Meeting Monday, March 16th at 6:00 pm
9. Adjournment