

Rothmoor Estates Condominium Association, Inc.
Special Board of Directors' Meeting
Thursday June 4, 2026 in the Clubhouse

Call to order: The meeting was called to order by President, Tricia Bednarski at 9:00 a.m. and confirmed a quorum available.

Notice of Meeting/Roll Call: The meeting was posted at the Clubhouse by Pam Anderson on Monday June 1 at 3:08 p.m. 2026.

Directors Present: Tricia Bednarski, Pam Anderson, Ron Doran (Phone), Joyce Carlsen, David Forte (Phone).

Note: No residents present.

New Business:

Discuss and approve Haskell Termite Estimate to tent 900 building.

Motion made and seconded to approve the estimate at a cost of \$9,744.00.

Motion approved unanimously.

Meeting adjourned at 9:04 a.m..

Respectfully submitted by Ron Doran, Secretary