

**Rothmoor Estates Condominium Association, Inc.**  
**Board of Directors Meeting**  
December 1, 2025 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 – November 14, 2025
5. Reports
  1. President
  2. Vice President
  3. Treasurer's Report
  4. Management Report
  5. TOC
6. Unfinished Business
  1. ARC Requests 502 & 105
  2. Roof vent covers
  3. Fence replacements
7. New Business
  1. Transition to Ameri-Tech
8. Next Meeting Monday, January 19<sup>th</sup> at 6:00 pm
9. Adjournment