

Rothmoor Estates Condominium Association, Inc.
Board of Directors Meeting Minutes
November 14, 2025, at 10:00 AM in the Clubhouse

Call to Order: The meeting was called to order at 9.59 by Vice President Pam Anderson and it was confirmed a quorum was available.

Notice of Meeting: The notice was posted on Wednesday, November 12, 2025, at 10.00 a.m.

Present: Tricia Bednarski (by phone), Pam Anderson, Ron Doran, Kathy Robshaw, Joyce Carlsen and Dave Forte (Note: 3 residents).

New Business:

Ameri-Tech Contract

I (Tricia Bednarski) talked to Nick Lang yesterday afternoon, he is going to contact Sharon Perez about the two paragraphs he does not like in their contract. He said we could still have the meeting today to approve the contract and the motion the board votes on should read as follows:

I make a motion that the Board approves the Management Agreement with Ameri-Tech, subject to negotiation of paragraphs 7 & 23. We are trying to delete or modify both paragraphs to make them more favorable for the Association.

Motion was made and a unanimous vote was received.

Date of next Meeting: December 1st when we will have our transition meeting with Ameritech and welcome residents who have returned.

The Meeting was adjourned at 10.02 A.M.

Respectfully Submitted by Kathy Robshaw on Friday, November 14, 2025.