

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION, INC.

EMERGENCY BOARD OF DIRECTORS' MEETING

Tuesday, June 4th via Zoom

Call to Order: The meeting was called to order by President Tricia Bednarski at 12.45 pm

Roll Call/Notice of this Emergency Meeting was sent via One Call and Electronically late morning on June 4th. Directors Present via Zoom: Tricia Bednarski, Ron Doran, Pam Anderson, Dave Forte and Kathy Robshaw. Sarah was present from Greenacre. (NB. Approximately 2 residents attended this meeting.)

Agenda Item:

Emergency Repair of Leak at 1403 Cara Drive.

We received a quote from Apex (known to Greenacres but not Rothmoor Board) of \$8768.00 Inc. permit) Also McGill Plumbing (known to both) of \$7,945.00 adding permit increased it by \$450.00. We received one from Plumbing Detectives but in the interest of time (they were not known to Greenacre or Rothmoor) it was felt that that quote should be discounted at this time.

Both Apex and McGill could do the repair this week and both included the scope of work required.

Motion made by Pam and seconded by Dave that we accept the McGill Plumbing quote Unanimous acceptance. and Pam was asked to connect with them to begin the work this week, communicate with the owner and she was thanked for her action on our behalf.

The meeting was adjourned at 1.52 p.m.

Respectfully submitted

Kathy Pabst Robshaw

June 6, 2025