

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

Monday, October 13, 2025 (Clubhouse)

Call to Order: The meeting was called to order by Vice President, Pam Anderson at 2.00 p.m. and confirmed a quorum available.

Notice of Meeting: The meeting was posted at the Clubhouse by Kathy Robshaw on Saturday, October 11, 2025. Present: Kathy Robshaw, Pam Anderson, Joyce Carlsen, Ron Doran and David Forte, Tricia Bednarski via phone. (Note: 7 residents were present)

Agenda:

New Business: Management Company

After discussion it was unanimously agreed to not renew the contract with Greenacre effective December 31, 2025. Our lawyer would ensure the communication goes to them to meet our 60-day termination requirement. It was unanimously agreed that Ameritech would be put in place as our Management Company effective January 1, 2026.

The meeting was adjourned at 2.20 p.m.

Date of next meeting Monday, October 20, 2026 @ 6.00 p.m. Next Neighborhood Watch on Thursday, October 30, 2025 at 6.00 p.m.

Respectfully submitted by Kathy Pabst Robshaw on Monday, October 13, 2025.