

ROTHMOOR ESTATES CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS' MEETING

Tuesday, September 30, 2025, 2025 (Clubhouse) and zoom.

Call to Order: The meeting was called to order by Tricia Bednarski, President at 12:00 p.m. A quorum was established.

Notice of Meeting: The meeting was posted at the Clubhouse by Kathy Robshaw on Sunday, September 28, 2025. Present: Kathy Robshaw, Pam Anderson, Joyce Carlsen (via zoom) Ron Doran and David Forte (Note: 2 residents were present, 1 via zoom)

Agenda New Business

Reserves Study: Jen Berry reviewed the Study's findings (Spring 2025) and answered questions from the Board. (NB: Rothmoor Roof Warranty finishes 2044)

Budget: The Board reviewed draft budget figures presented to them and with input a final budget was prepared to be given to Greenacre for mailing to members for our November Annual Meeting. It was noted that the increase was kept below 5% considering all our needs moving forward with a goal to replenish our Reserves.

The meeting was adjourned at 2:00 p.m.

Date of next meeting is Monday, October 20, 2025.

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