

LANTANA OCEANFRONT CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING SUMMARY
February 19, 2018 at 9 am

Meeting was called to order at 9 am. All Board members were in attendance.

Treasurer's Report

Kevin provided a Treasurer's Report and Financial update on results through December 2017. There were no surprises or unusual items.

Kevin also reviewed the Owner Survey results. There were 17 surveys returned from owners. Results are posted on the Lantana website (lantanaoceanfront.com). The board is reviewing the results and comments and is working on appropriate responses.

The Board identified the highest priority 2018 reserve projects. These include the B1 & B2 elevators, pool heaters (gas vs electric vs solar), dune crossover, water backflow preventer, pool umbrellas, and replacing additional common doors. Efforts are underway to address each of these items.

Manager's Report

Van Moore, from APM, reported that TK is proceeding with the modernization efforts for the building 1 and 2 elevators. All elevators are due for an annual inspection.

The clubhouse elevator may need some work as well. Van also reported on the status on maintenance projects-roof hoods and weather stripping on roof doors, wifi in clubhouse, and on our recent fire inspection report.

New Business

The Board ratified that we would hire Carlos Alvarez, a local general contractor, to review feasibility and return on investment of gas vs solar power for pool heating.

Report has been received from Eau Gallie Nursery with a short and long term plan for landscaping at Lantana. The sprinkler system will be evaluated before any landscape plan is initiated. The plan will be reviewed for discussion next month.

Umbrellas at pool are in need of new material tops. Van will contact company that will provide the material and we will change out the tops of the umbrellas (Update: tops are ordered).

President's Update

Welcome Committee Appointee:Terry Squires. will welcome new owners.

Hurricane Committee Appointee, Bonnie Rudolph, is preparing a "hurricane preparedness plan" that will be utilized for the future hurricanes.

Respectfully Submitted,
Bonnie Rudolph, Secretary L.O.C. Board