

Lantana Oceanfront, A Condominium
Minutes of the Annual Meeting and Election of the Board of Directors
December 20, 2017 9:00 AM at the Clubhouse

Call to order/Roll Call: Meeting was called to order at 9:00 AM. Van Moore of Advanced Property Management officiated the meeting. Also, present, Joan Thayer LCAM of Advanced Property Management.

Certify Quorum: It was determined there was a quorum of the members to conduct both the election and the Annual Meeting. 51 owners were represented in person or by proxy.

Election of Directors: There were eight (8) volunteers running for seven (7) positions on the Board of Directors for the 2017-2018 term. Van asked for volunteers to open the envelopes and assist with the counting. Debbie Currie volunteered and with Joan Thayer, the ballot envelopes were opened and ballots counted while Van logged in remaining proxies.

Following the count, Van announced the new Board of Directors:

Terry Burton, David Flowers, Norma Hall, Danny Humphress, Fay Iennaco, Bonnie Rudolph and Kevin Shaw.

Open Forum: A few members had some questions and concerns.

There being no further business, the meeting adjourned at 10:10am.

Respectfully submitted,
Joan Thayer, LCAM