

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

On Monday, March 19, 2018
at 9:00 AM in the Clubhouse.

MEETING MINUTES

CALL TO ORDER: Meeting was called to order at 9:05 am.

QUORUM: Norma Hall, Danny Humphress, Kevin Shaw, Bonnie Rudolph, David Flowers, Terry Burton were all present. Fay Ienacco was absent. Van Moore was present, representing APM.

APPROVAL OF FEB 19, 2018 BOARD MEETING MINUTES: Danny motioned to approve the minutes with the direction to strike the New Business section wording "back flow preventer and". David seconded the motion, all were in favor.

TREASURER'S REPORT:

- **Financial update:** Kevin Shaw provided a report. The report can be found on the Lantana website.
- **Owner survey responses-**Kevin presented owner survey responses, which can be found on the Lantana website.

MANAGERS REPORT: Provided by APM

NEW BUSINESS:

- **Spring dune maintenance:** East Coast Tree will be doing the work. Norma motioned to approve the \$7500 cost, Danny seconded the motion, in favor were Norma, Danny, Kevin and Bonnie. Terry and David were opposed.
- **Landscape proposal from Eau Gallie Nursery:** Danny motioned to approve the cost of \$5398.80 with the confirmation from Mark that the irrigation is working, Terry seconded the motion, all were in favor.
- **Tabled palm trees and mulch for now.**

OLD BUSINESS:

- **Ratify back flow preventer:** Testing not to exceed \$2000, Bonnie motioned to approve, David seconded the motion, all were in favor.

- Norma left the meeting at 10:10am.
- **Ratify dune crossover work:** Work will start tomorrow. Danny motioned to approve work, not to exceed \$2900. Terry seconded the motion.
- **Ratify Hurricane Loss Assessment:** Danny motioned to approve, Bonnie seconded the motion, Terry abstained. Bonnie, Kevin, David and Danny were in favor.
- **Ratify Universal heat pump repair:** Danny motioned to approve, Kevin seconded the motion, all were in favor.

ADJOURNMENT: With no further business, Danny motioned to adjourn, Bonnie seconded the motion, all were in favor. The meeting adjourned at 10:24am.

OPEN FORUM: