

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

On Monday, May 21, 2018
at 9:00 AM in the Clubhouse.

CALL TO ORDER: The meeting was called to order at 9:04am

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

APPROVAL OF BOARD MEETING MINUTES:

Meeting Minutes for March 18, 2018: Danny motioned to approve the March 18th meeting minutes, Terry seconded the motion, all were in favor.

TREASURER'S REPORT: Tabled. Kevin Shaw was absent.

FINANCIAL UPDATE: Tabled

MANAGERS REPORT:

- Maintenance on Backflow Preventers
- Update on maintenance work on Fire Pump/Alternate Source: Repairs were completed at approximately \$3,500.00.
- Railing Unit 3306
- Roof door weather stripping: To Be finished by Tuesday.

OLD BUSINESS:

- Ratify ARC Shutter recommendations for units 1305,2401,1401,1206: Norma motioned to approve ARC's, Danny seconded the motion, all were in favor.
- Ratify ARC recommendation for slider replacements for units 4202,1403: Norma motioned to approve ARC's, David seconded the motion, all were in favor.
- Ratify pool pump repair, replace compressor – Universal Heat Pump: Danny motioned to approve repairs, Bonnie seconded the motion, all were in favor.
- Ratify alternate generator source. Repair leaking fire pump & maintenance (McConkey \$\$2,367.75): Norma motioned to approve MConkey proposal, Terry seconded the motion, all were in favor.
- Ratify lobby AC in building #3: Danny motioned to approve AC replacement, Bonnie seconded the motion, all were in favor.
- Ratify mulch (Eau Gallie Nursery): Norma motioned to approve mulch proposal, Danny seconded the motion, all were in favor.
- Ratify tree removal (Eau Gallie Nursery): Norma motioned to approve tree removal proposal, Danny seconded the motion, all were in favor.

NEW BUSINESS:

- Hurricane preparedness – Bonnie Rudolph
- Back-up pool heater – Van Moore: To be discussed at the next meeting
- Memorial Discussion: **TABLED**

PRESIDENTS UPDATE:

- Welcoming “NEW” Residents: Norma appointed Debbie Currie for the Welcoming “NEW” Resident Committee chairperson.

ADJOURNMENT: With no further business the meeting adjourned at 10:24am.