

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS/ORGANIZATIONAL MEETING
On Friday, December 21, 2018
9:00 AM in the Clubhouse.

Meeting Minutes

CALL TO ORDER: The meeting was called to order at 9:02am.

QUORUM: Norma Hall, Bonnie Rudolph, Danny Humphress, Fay Ienneco, David Flowers, Kevin Shaw were all present, Doug Gibson was unable to attend. Van Moore was present representing APM.

ORGANIZATION OF DIRECTORS: Danny motioned for Norma to remain President, Bonnie seconded the motion, all were in favor. Norma motioned for Danny to remain Vice President, Bonnie seconded the motion, all were in favor. Norma motioned for Bonnie to remain Secretary, Danny seconded the motion all were in favor.

APPROVAL OF PREVIOUS MINUTES: Danny motioned to approve the meeting minutes from 11-19-18, Norma seconded the motion, all were in favor.

MANAGER'S REPORT:

NEW BUSINESS: Danny motioned that, all officers will be signers on bank accounts and to be able to approve invoices, Bonnie seconded the motion, all were in favor.

Approval of 2019 Ranew Insurance Contract: Norma motioned to approve the 2019 Ranew Insurance Contract with the deductible, Bonnie seconded the motion, all were in favor.

Sealing of Crossover: APM will complete the sealing of the crossover on Wednesday 12/26/18.

Approval of Bookshelves/Lateral file for Club House: Danny motioned to approve bookshelves for the club house not to exceed \$2500.00, Bonnie seconded the motion, all were in favor.

OLD BUSINESS:

ADJOURNMENT: With no further business the meeting adjourned at 10:22am.

OPEN FORUM: