

**LANTANA CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**On Monday, January 21, 2019**  
**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 were present, Doug Gibson was unable to attend. Van Moore was present presenting APM.

**APPROVAL OF DECEMBER MEETING MINUTES:** Danny motioned to approve the minutes, Norma seconded the motion, all were in favor.

**TREASURER'S REPORT:** APM provided a summary of financials for the month of December unreconciled, Bonnie motioned to approve, Danny seconded the motion, all were in favor.

**MANAGER'S REPORT:**

- 1- Sealing of Cross-over:
- 2- Railing Unit 3306

**MAINTENANCE PROJECTS:**

- 1- Staining composite decking, painting trash-room, mold on north shutter boxes, peeling paint on garage soffits, etc.:

**NEW BUSINESS:**

- 1- Ground floor Club House renovations (interior access to bathrooms): Approximately \$10k to work with.
- 2- Upstairs decorating (lamps, artwork, etc.): 2 chairs, bookshelves and coming along with some art work.

**PRIORITIZE 2019 PROJECTS:**

- 1- Roof replacement buildings #1 and #2: February/March

**2- 2019 landscaping project- plateau gardens between garages, garden around pool area and replacing trees: waiting on the new plan for plants and trees.**

**3- Painting of North & South walls of all buildings (and Club House?)**

**ADJOURNMENT: With no further business, the meeting adjourned at 10:21am.**

**OPEN FORUM:**