

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Monday, October 15, 2018
9:00 AM in the Clubhouse.
Meeting Minutes

CALL TO ORDER: Meeting was called to order at 9:07am.

QUORUM: Norma Hall, Danny Humphress, David Flowers, Fay Iannaco, Kevin Shaw, Bonnie Rudolph were all present and Van Moore was present representing APM.

TREASURER'S REPORT:

2019 Budget: Kevin went over the 2019 budget changes.

MANAGER'S REPORT:

Painting ground floor catwalks: Norma motioned to use Anchor Painting, David seconded the motion, all were in favor. Norma motioned to set aside original motion to paint catwalks for all 4 buildings with Anchor Painting not to exceed \$20,000 with Richards Paint there is a 3-year warranty, David seconded the motion, all were in favor.

Railing 3306-Van will have a section of railing taken apart to look for a manufacturers label to identify railing to be replaced.

Garage locks: Van will get with Meredith Anderson on the new locks.

Clubhouse carpet/furniture, trash room doors: Danny reported the new carpets are going in on Monday October 29, 2018.

NEW BUSINESS:

Board Member appointment: Norma motioned to appoint Doug Gibson to the board, Danny seconded the motion all were in favor.

“Back-Up” gas pool heater: Bonnie motioned to approve the install of the new back-up gas pool heater, price not to exceed \$5500, Norma seconded the motion, all were in favor.

Amendment re purchaser approval: Danny discussed the proposed amendment provided to the board for the approval of buyer purchasing a unit, the board tabled the subject and declined the action to move forward.

All Florida Urethane -board approval: Kevin motioned to hire All Florida Urethane to do the roofs in January per the proposal of approximately \$115,000, Danny seconded the motioned, all were in favor.

OLD BUSINESS:

Security system: No action on this, Danny will research for Club House cameras.

ADJOURNMENT: Meeting adjourned at 11:19am.

OPEN FORUM: