

LANTANA CONDOMINIUM ASSOCIATION, INC.
1978 US HIGHWAY 1, SUITE 106
ROCKLEDGE, FL. 32955

BOARD OF DIRECTORS MEETING
On Monday, November 19, 2018
At 9:00 AM in the Clubhouse

Call to Order: The meeting was called to order at 9:03 am.

Quorum: Attendees were Norma Hall, Danny Humphress, Doug Gibson, Bonnie Rudolph and David Flowers. Kevin Shaw and Fae Iennaco were unable to attend. Van Moore was present representing APM.

Approval of Minutes: Danny motioned to approve the August meeting minutes, Bonnie seconded the motion, all were in favor. Danny motioned to approve the October meeting minutes, Norma seconded the motion, all were in favor.

Financial Report: Norma motioned to approve the financial report, David seconded the motion, all were in favor.

Management Report: APM provided a monthly task list and compliance report.

2019 Budget: Danny motioned to approve the 2019 budget, David seconded the motion, all were in favor. Danny thanked Kevin for his hard work on the budget. HOA monthly fee will be increased to \$555.

New Business:

Christmas decoration volunteer: Rebecca Shaw has volunteered to decorate.

Christmas bonus: Norma motioned for Juan to receive a \$1200 bonus, Bonnie seconded the motion, all were in favor.

Discretionary spending: This spending is increased to \$1000. per expenditure with the Board's knowledge. David motioned to approve the increase, Doug seconded the motion, all were in favor.

Clubhouse furniture: We will be purchasing 3 tables and 20 chairs at approximately \$6000. Book shelves and a filing cabinet will be additional. David motioned to approve and not to exceed \$7000, Bonnie seconded the motion, all were in favor.

Old Business: Norma thanked David for his Board service for this past year.

Motion to Adjourn : 10:07 am.

