

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Friday, February 8, 2019
10:00 AM in the Clubhouse.

Meeting Minutes

CALL TO ORDER: The meeting was called to order at 10:05am.

QUORUM: Norma Hall and Danny Humphress were present, Bonnie Rudolph was present via the phone. Doug Gibson was unable to attend. Van Moore was present to present APM.

BATHROOM DOOR INSTALLATION/VOTE OF CLUBHOUSE INTERIOR ACCESS: Danny motioned to approve the installation of the interior bathroom doors, Norma seconded the motion, all were in favor.

ARC APPLICATION REVIEW AND APPROVAL: Units 1106 and 2201 submitted ARC applications for hurricane shutter replacement. Norma motioned to approved both applications, Danny seconded the motion, all were in favor.

ADJOURNMENT: With no further business the meeting adjourned at 10:06am.

OPEN FORUM: