

**LANTANA CONDOMINIUM ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**On Monday, April 15, 2019**  
**9:00 AM in the Clubhouse.**

**MEETING MINUTES**

**CALL TO ORDER:** The meeting was called to order at 9:01 am.

**QUORUM:** Norma Hall, Bonnie Rudolph, Danny Humphress and Doug Gibson were present. Van Moore was present representing APM.

**APPROVAL OF MEETING MINUTES 3/18 & 3/28:** Danny motioned to approve the minutes from March 18, 2019, Norma seconded the motion all were in favor. Approval of the minutes from March 28, 2019, tabled until next meeting.

**TREASURER APPOINTEE:** Norma motioned to appoint Doug Gibson as Treasurer, Danny seconded the motion, all were in favor.

**FINANCIALS/L.O.C.-VAN:** APM provided reports with balances of \$62,616.45 for Operating and \$178,729.44 for Reserves, for a balance as of March 31, 2019 of \$259,477.29.

**NEW BUSINESS:**

1. **DOG WASTE STATION:** Danny motioned to purchase 2 dog stations, Doug seconded the motion, 2 in favor 2 opposed, motion failed.
2. **VEHICLE CHARGE STATION:** Danny provided information on a level 2 charging system for individual owners to be paid for 100% of the cost. The law requires the association to allow an owner to install a charging station so long as they pay for the station and the electric.
3. **COMMON AREA DOORS-CARLOS:**
4. **ADS SECURITY-TOM EWING:** Danny motioned to renew the contract for 3 years, Bonnie seconded the motion, all were in favor.

**ADJOURNMENT:** With no further business the meeting adjourned at 10:50 am.

**OPEN FORUM:**

Respectfully submitted,  
Van Moore  
LCAM

