

**LANTANA CONDOMINIUM ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
On Monday, August 27, 2018  
9:00 AM in the Clubhouse.**

**Meeting Minutes**

**CALL TO ORDER:** The meeting was called to order at 9:03am.

**QUORUM:** David Flowers, Bonnie Rudolph, Norma Hall, Danny Humphress and Kevin Shaw were present. Fay Iennaco and Terry Burton were absent. Van Moore was present representing APM.

**APPROVE MEETING MINUTES:**

**1. June Board Meeting minutes:** Danny motioned to approve the June meeting minutes, Bonnie seconded the motion, all were in favor.

**2. Executive meeting minutes:** Danny motioned to approve the Executive meeting minutes, Norma seconded the motion, all were in favor.

**TREASURER'S REPORT:** Kevin provided an overview of income and expenses. David motioned to approve, Danny seconded the motion, all were in favor.

**MANAGER'S REPORT:** Building 2 is next to have torsion springs lubricated.

**NEW BUSINESS:**

**SECURITY SYSTEM:** Danny walked with Greg, this needs to be done in stages due to the expense.

**TRULY NOLAN: PEST Contract:** Norma motioned to approve all Florida Contract. Van will look at contact and call them for an onsite meeting.

**ASPHALT resurfacing:** Next month's meeting.

**Common Doors:** Allied called the representative for the company for the doors.

**Janitorial salary: Kevin motioned to increase the Y & A from \$20 per hour to \$21.20 per hour, for Juan specifically to get a raise. Danny seconded the motion, all were in favor.**

**ARC UPDATE: Tom Ewing: Tom provided the specs for the install of lighting, sliders and shutters on private balconies.**

**ADJOURNMENT: With no further business, Danny motioned to adjourn the meeting, Kevin seconded the motion, all were in favor. The meeting adjourned at 10:57am**

**OPEN FORUM:**