

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Monday, May 20, 2019
9:00 AM in the Clubhouse.

Meeting Minutes

CALL TO ORDER: The meeting was called to order at 9:08am.

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

APPROVAL OF MINUTES - March 28 & April 15: Norma motioned to approve meeting minutes from 3/28 and 4/15, Doug seconded the motion, all were in favor.

NEW BUSINESS:

1. **Mulch:** Doug motioned to approve the mulch proposal, Bonnie seconded the motion, all were in favor.
2. **Replacement of common area doors:** Van will assist in getting bids for common area doors.
3. **Review of violations – imposition of fines:** Bonnie motioned to impose fine of \$100 per day be sent to due process for ac violations on accounts: 31828, 31848 and 31863, Doug seconded the motion, all were in favor.

OLD BUSINESS:

ADJOURNMENT: With no further business, Bonnie motioned to adjourn, Doug seconded the motion, all were in favor. The meeting adjourned at 9:49am.

OPEN FORUM: