

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Monday, June 17, 2019
9:00 AM in the Clubhouse
Meeting Minutes

CALL TO ORDER: The meeting was called to order at 9:05am.

QUORUM: Norma Hall, Bonnie Rudolph and Danny Humphress were present, Doug Gibson was in attendance via conference call. Van Moore and Frank Bradley were present representing APM.

APPROVAL OF MINUTES – May 20: Danny motioned to approve the minutes from the May 20th meeting, Bonnie seconded the motion, all were in favor.

FINANCIALS:

1. **Reserve Study:** Done and Sent to Tom Kenney to post on website.
2. **Mansard roofs (not budgeted):**
3. **6yr. fire extinguisher maintenance -Patriot Fire Defense:**
4. **July/Aug Budget meetings- Open Meetings- (discussion on: H2O pressure, replacement of clubhouse sliders, west railings, irrigation, landscaping, utility cart, increase maintenance hours to 40/week, etc.):** Van will be working on the Budget with Doug.

MANAGERS REPORT:

1. **Railing – 3306:** No luck in replacement of the railing.
2. **All Florida Urethane- roof update:** Building 1 almost done, building 2 is next.
3. **Clubhouse kitchen install:** Demo of the kitchen is on June 19th and the install of the cabinets is scheduled for June 20th.
4. **EV charging stations:** Danny is getting a legal opinion of how to proceed with the EV charging station.
5. **Irrigation company assistance:** Van is getting pricing from irrigation company.
6. **Water Pressure:** City did water test on pressure in building 3, all is fine.

NEW BUSINESS:

1. **4 common Door replacement:** Bonnie motioned the all 4 doors (metal doors & frames) not to exceed \$13,000, Danny seconded the motion, all were in favor.

OLD BUSINESS:

ADJOURNMENT: With no further business Norma motioned to adjourn, Bonnie seconded the motion, all were in favor. The meeting adjourned at 10:04am.

OPEN FORUM: