

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Monday, September 16, 2019
10:00 AM in the Clubhouse.

MEETING MINUTES

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

QUORUM: Norma Hall and Doug Gibson were present. Bonnie Rudolph was present via telephone. Danny Humphress was unable to attend. Frank Bradley was present representing APM.

APPROVAL OF AUGUST MINUTES: Bonnie motioned to approve the August 12th meeting minutes, Doug seconded the motion, all were in favor.

NEW BUSINESS:

Approval of Rules & Regulations Amendment: Norma motioned to approve the change in the Rules & Regulations for registering guests and send out the 14day amendment notice to all owners, Bonnie, second the motion, all were in favor.

Approval of Board Size Amendment: Norma and Doug spoke about the reasons for changing the size of the board. Doug motioned to change the board size to 5 members, starting in 2020, Norma seconded the motion, all were in favor.

UPDATES:

Mansard Roofs-Doug Gibson: Doug & Frank gave updates for current contract and future work.

Price Rite Pools-Doug Gibson: Doug spoke about the meeting with Paul from Price Rite Pools.

August Task List-Frank Bradley:

ADJOURNMENT: Norma motioned to adjourn the meeting, Doug seconded the motion, all were in favor. The meeting adjourned at 10:50am.

OPEN FORUM: