

LANTANA CONDOMINIUM ASSOCIATION, INC.
1978 US Highway 1, SUITE 106
ROCKLEDGE, FL. 32955

BOARD OF DIRECTORS MEETING

On October 14, 2019
At 9:30 am in the Clubhouse

Meeting Minutes

Call to Order: Meeting was called to order at 9:04 am.

Quorum: Norma Hall and Doug Gibson were present. Bonnie Rudolph and Danny Humphries attended the meeting by phone. Van Moore was present representing APM. There was a quorum.

Approval of previous minutes: Norma motioned to approve the minutes, Doug seconded the motion. All were in favor.

Financial Report: Doug motioned to approve the report. Norma seconded the motion. All were in favor.

Management Report: Provided by APM.

2020 Budget: Board Approval. (Assessments were discussed for the purpose of funding the 2020 Budget.) Doug motioned to approve the 2020 Budget with noted change of \$590 per unit per month. Bonnie seconded the motion. All were in favor.

NEW BUSINESS:

Janitorial Raise/Bonus- We will handle with Angel.

Exterior Lighting (LED)- Doug is researching to cut cost on labor and to switch to LED lights to reduce our electric costs.

Pool Heater: Doug is getting quotes.

Violations- No action required.

OLD BUSINESS: N/A

Adjournment: With no further business to come before the Board Doug motioned to adjourn and Bonnie seconded it. All in favor and meeting ended at 10:16 am.