

-Soffit – Peeling Paint – 4 garages: Doug motioned to approve and not to exceed \$2,400, Norma, seconded the motion, all were in favor.

ADJOURNMENT: With no further business the meeting adjourned at 10:14am.

OPEN FORUM:

LANTANA CONDOMINIUM ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
On Monday, September 23, 2019
9:00 AM in the Clubhouse.

MEETING MINUTES

CALL TO ORDER: The meeting was called to order at 9:06am.

QUORUM: Norma Hall and Doug Gibson were present, Bonnie Rudolph was present via telephone and Danny Humphress was unable to attend. Van Moore was present presenting APM.

APPROVAL OF 9/16/ 19 meeting minutes: Bonnie motioned to approve the Sept 16th minutes, Doug seconded the motion, all were in favor.

FINANCIAL REPORT – VAN: Doug motioned to approve the financial report, Bonnie seconded the motion all were in favor.

NEW BUSINESS:

- **RATIFY GOLF CART:** Norma motioned to approve the golf cart purchase, Doug seconded the motion, all were in favor.
- **PALM TREE TRIMMING – Norma:** Norma motioned to have East Coast for \$1570, Doug seconded the motion, all were in favor.
- **MANSARD ROOF CONTRACT: (L.O.C.) – Doug:** Doug motioned to add 45ft sections for building #1 paid out of the line of credit, Norma seconded the motion, all were in favor.
- **AT&T – Doug:** Doug is negotiating on the cost of elevator phones.
- **ANCHOR PAINTING: - Doug:**
 - Balcony Painting (Walls/Floors):** Doug motioned to paint all private balconies for approximately \$56,000 to be paid with line of credit, Norma seconded the motion, all were in favor.
 - Club House:** Doug motioned to approve and not exceed \$5,000, Bonnie seconded the motion, all were in favor.