

LANTANA CONDOMINIUM ASSOCIATION, Inc.
BOARD OF DIRECTORS MEETING
On Monday, November 11, 2019
MEETING MINUTES (APPROVED)

CALL TO ORDER: The meeting was called to order at 9:01 am.

QUORUM: Norma Hall, Danny Humphries, Doug Gibson and Bonnie Rudolph were in attendance.

APPROVAL OF OCTOBER MINUTES: Danny motioned to approve the October meeting minutes, Bonnie seconded the motion, all were in favor.

NEW BUSINESS:

Maintenance Contract: We have been struggling with APM to fulfill obligations of the contract. APM has given us a 30-day termination notice. Discussion was held regarding receiving an RFP from Oceanside Property Management, a beach side management company. Danny presented a motion for a legal review of the contract from Oceanside Property Management to take over Management of Lantana. Doug seconded the motion; all were in favor.

Anchor Painting: will finish the dryer vent painting and begin the garage painting.

Irrigation Issue: Our well has collapsed due to age. We have received 3 quotes and East Coast Drilling will replace the well. It will take about 2 ½ days to complete the project. Norma made a motion to proceed with the well replacement for \$9275 to be done by East Coast Drilling, Danny seconded the motion, all were in favor.

Sliders in the Club House Ground Floor: one door does not open or roll. Bids were received and Brooks Glass' proposal will be sent to the ARC for review.

Christmas Bonus: Discussion was held regarding giving Juan, the maintenance man, a bonus of \$1200. Bonnie made a motion to give Juan a one time \$1200 bonus, Danny seconded it, all were in favor.

EV Charging Station: discussion was held about having level 2 charging stations for electric cars. There are several options and Danny will provide a follow up at the next Board meeting.

ADJOURNMENT: Norma motioned to adjourn the meeting, Doug seconded the motion, all were in favor. The meeting was adjourned at 11:55 am.

OPEN FORUM: