

**LANTANA CONDOMINIUM ASSOCIATION, Inc.**  
**BOARD OF DIRECTORS MEETING**  
**On Monday, March 9, 2020**

**BOD MEETING MINUTES (APPROVED)**

**CALL TO ORDER:** The meeting was called to order at 8:30 am.

**QUORUM:** Norma Hall, Daniel Humphress, Thomas Kenney, and Doug Gibson were in attendance. Cheryl Hall and Brett McDowell from OPM were also present.

**NEW BUSINESS:**

**Appointment of Director:** The Board and Brett had an in-depth discussion about the process of appointing a director to fill the vacancy caused by the resignation of Bonnie Rudolph. Norma moved to appoint Barbara Ewing to the Board of Directors. Danny seconded. The motion failed with Tom and Doug voting against and Norma and Danny voting in favor. Tom moved to appoint Michelle Weekly to the Board of Directors. Doug seconded. The motion failed with Norma, Danny, and Tom voting against and Doug voting in favor. Tom moved to appoint Lee Vernon to the Board of Directors. Doug seconded. The motion failed with Tom and Norma voting against and Danny and Doug voting in favor. Danny moved to appoint **Lee Vernon** to the Board of Directors. Doug Seconded. The **motion passed** with Danny, Doug, and Tom voting in favor and Norma voting against.

**Tree Stump Removal:** Chris Druse provided a proposal to stump grind 11 tree stumps. Tom asked Brett is the budget would support it and Brett stated it would. Danny moved to approve this proposal, seconded by Norma. The **motion passed** with all in favor.

**McConkey Proposal:** A proposal was received from McConkey Fire for the repairs initiated by the ADS Inspection. Norma moved to approve, seconded by Danny. The **motion passed** with all in favor.

**Ratify ALL FL Urethane:** The Board received a proposal for repairs to all four roofs for \$5K. Norma moved to approve, seconded by Danny. The **motion passed** with all in favor.

**ADJOURNMENT:** Norma moved to adjourn the meeting. Danny seconded the motion. With all in favor, the meeting was adjourned at 9:27 am.