

Lantana Oceanfront Association, Inc.

c/o Oceanside Property Management
2040 Highway A1A, Suite 208
Indian Harbour Beach, FL 32937

Board of Directors Meeting Minutes

September 29, 2020

APPROVED

CALL TO ORDER: The meeting was called to order at 3:02 p.m.

QUORUM: Daniel Humphress, Thomas Kenney, Lee Vernon, Norma Hall and Doug Gibson were in attendance via ZOOM. Cheryl Hall from OPM was also present.

PROOF OF MEETING NOTICE: Notice was posted in accordance with FL Statute 718.

APPROVAL OF BOD MEETING MINUTES FROM 9/21/2020: Tom **MOVED** to Approve, DOUG **SECONDED**, All in Favor, **MOTION** passed.

NEW BUSINESS

Balcony Inspection Proposal from MBV. Danny stated there is not a proposal or Scope of Work, just an email and does not feel they can vote on it yet. Danny inquired about the committee involvement. Lee stated the committee did have a meeting. Doug stated he is in favor of standing down and wait for proposal. Danny **MOVED** to **TABLE** and wait for proposal. Norma would like to speak to the committee. Tom opposed. **SECONDED** by Doug, **MOTION** passed.

Adjournment. Doug **MOVED** to adjourn at 3:35 p.m., **SECONDED** by Tom, All in Favor, **MOTION** passed.