

Lantana Oceanfront Association, Inc.

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

Board of Directors Meeting Minutes

November 16, 2020

APPROVED

CALL TO ORDER: The meeting was called to order at 9:51 a.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 10/26/20 MEETING MINUTES: Lee **MOVED** to approve, **SECONDED** by Tom, All in Favor, **MOTION** passed.

FINANCIALS: Lee **MOVED** to approve a CPA firm to audit the 2020 financials, **SECONDED** by Tom, All in Favor, **MOTION** passed.

POOL HEAT PUMPS. Doug discussed the proposals obtained for electric pool heaters. In-depth discussion ensued regarding gas vs electric heat pumps. Doug **MOVED** to approve Price-Rite for two electric heat pumps, **SECONDED** by Lee. Yes: Lee, Tom, Danny, Doug. Norma opposed. **MOTION** passed.

SECURITY CAMERAS. Tom discussed the proposal he received from Innovative Security. One proposal was for basic cameras for \$4969, the other was \$7500 for a full system. In-depth discussion ensued the pros and cons of security cameras. Yes: Tom, Lee, Doug. No: Norma. **MOTION** passed.

SPRINKLER HEAD REPLACEMENTS: Cheryl from Vesta discussed the re-inspection with ADS due to owners claiming there were no issues with their sprinkler heads. Cheryl stated this inspection showed some sprinkler heads had paint on the spray heads of the sprinklers and these will need to be replaced. Waiting on ADS report to compare units for replacement.

HYDRO-JET STACK LINES. Doug stated there was an issue in Stack 1 of Bldg 4 where grease was found in the bottom of Stack 1 and the line needs to be hydrojetted out. Moving forward, would like to put a camera down each stack line to see what the condition is. Doug **MOVED** to hydro-jet Stack 1, Bldg 4, NTE \$1,000.00, **SECONDED** by Tom, All in Favor, **MOTION** passed.

Adjournment. Doug **MOVED** to adjourn at 11:50 a.m., **SECONDED** by Tom, All in Favor, **MOTION** passed.