

# **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 24, 2020**

**APPROVED**

**CALL TO ORDER:** The meeting was called to order at 10:12 a.m.

**QUORUM:** 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 11/16/20 MEETING MINUTES:** Lee **MOVED** to approve, **SECONDED** by Tom, All in Favor, **MOTION** passed.

**POOL HEATERS.** Doug **MOVED** to amend and cancel the previously approved contract for Price Rite heat pumps, **SECONDED** by Lee, All in Favor, **MOTION** passed. Tom **MOVED** to approve Aqua Cal's proposal (\$12,267) for heat pumps because they are much quieter and should assist those living next to the pool heaters with less noise, **SECONDED** by Lee, Vote: Yes, Lee, Tom, Doug, No, Norma. **MOTION** passed.

**BUILDING 4 TRASH DOORS.** The proposals for the replacement of the Bldg 4 trash room door was originally submitted to replace both doors but only one is damaged. However, the contractor stated if only one side was replaced it would not be under warranty. Doug **MOVED** to approve \$6,000, **SECONDED** Tom to include checking on Bldg 2's door closers because this one seems to be the proper product to use. All in Favor, **MOTION** passed.

**URETHANE ROOFS.** Tech Systems provided a proposal of \$5400 to do repairs. The BOD wants to use All FL Urethane for repairs since they installed the new roof. Tom **MOVED** to approve All FL Urethane to do the repairs NTE \$6500 **SECONDED** by Doug, All in Favor, **MOTION** passed.

**2021 LAWN SERVICE.** After discussion, Norma **MOVED** to **TABLE** landscape proposals and let the 2021 BOD review them, **SECONDED** by Lee, All in Favor, **MOTION** passed.

**ADJOURNMENT**