

Lantana Oceanfront Association, Inc.

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

Board of Directors Meeting Minutes

December 21, 2020

APPROVED

CALL TO ORDER: The meeting was called to order at 10:00 a.m.

QUORUM: Thomas Kenney, Lee Vernon, Norma Hall, Danny Humphress, 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 11/24/20 MEETING MINUTES: Tom **MOVED** to approve, **SECONDED** by Lee, All in Favor, **MOTION** passed.

Christmas Bonuses: Lee **MOVED** to approve a Christmas Bonus for Juan (Y&A) and Victor (VESTA) for \$1200 each, **SECONDED** by Tom, Vote: All in Favor, **MOTION** passed.

BB&T Reserves. The Board discussed moving the \$18,064 reserve funds into a separate BB&T Reserve account. Tom **MOVED** to approve, **SECONDED** by Lee. Yes – Doug, Tom, Lee & Danny. Norma opposed. **MOTION** passed.

ADJOURNMENT

Lee **MOVED** to adjourn, **SECONDED** by Tom at 9:25 a.m.