

**LANTANA CONDOMINIUM ASSOCIATION, Inc.**  
**BOD ORGANZATIONAL MEETING**  
**January 18, 2021**  
**MINUTES (APPROVED)**

**CALL TO ORDER:** Cheryl Hall from VESTA called the meeting to order at 10:47 a.m.

**QUORUM:** A quorum was established with Danny Humphress, Tom Kenney, Shirley Huffman, and Lee Vernon present via ZOOM.

**MEETING MINUTES:** Lee **MOVED** to approve the previous meeting minutes from 12/21/20, **SECONDED** by Tom. Vote: Danny – Yes, Lee – Yes, Tom – Yes, Shirley – abstained because she had not seen the minutes. **MOTION** passed.

**BOD ORGANIZATION:**

Lee **MOVED** to nominate Shirley Huffman for President, **SECONDED** by Tom, All in Favor, **MOTION** passed.

Shirley **MOVED** to nominate Tom Kenney for Vice President, **SECONDED** by Lee, All in Favor, **MOTION** passed.

Lee **MOVED** to nominate Michelle Weakley for Secretary, **SECONDED** by Tom, All in Favor, **MOTION** passed.

Tom **MOVED** to nominate Lee Vernon for Treasurer, **SECONDED** by Shirley, All in Favor, **MOTION** passed.

Danny Humphress is Director.

Tom **MOVED** to adjourn at 10:52, **SECONDED** by Lee, All in Favor, **MOTION** passed.