

# Lantana Oceanfront Association, Inc.

c/o Vesta Property Services  
2040 Highway A1A, Suite 208  
Indian Harbour Beach, FL 32937

## Board of Directors Meeting Minutes

May 7, 2021

APPROVED 5/27/21

**CALL TO ORDER:** The meeting was called to order at 10:03 a.m.

**QUORUM:** Shirley Huffman, Thomas Kenney, and Lee Vernon were in attendance. Danny Humphress, Michelle Weakley, and Cheryl Hall from Vesta was present via ZOOM.

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

**BALCONY CONCRETE REPAIRS:** Lee discussed the proposed balcony concrete repairs. Initial Objective - funds will come out of reserves without the need for a Special Assessment. There are 7–8 balconies that have been identified as needing repair. Committee recommendation: Repair the 4 balconies that are highly threatened (4306, 4406, 1306, 3301) because the problem areas are near post tension cables now. Devise a long-term solution within 6 months. Repair the remaining balconies and possibly revisit the original 4 in December 2021-January 2022. Contractors have been scheduled for concrete work, removing & replacing shutters and stucco and paint beginning Monday and completing around the second week of June.

Tom **MOVED** to go forward with Lee's estimate NTE \$63K to repair the 4 listed balconies, **SECONDED** by Lee. **AMENDED** to NTE \$70K. Lee **SECONDED**. All in Favor, **MOTION** passed.

Lee has the complete list of balconies involved.

**ADJOURNMENT** Tom moved to adjourn at 11:13 am.