

# Lantana Oceanfront Condominium Association, Inc.

1821 Hwy A1A Indian Harbour Beach FL 32937

Lantana Board of Directors held a meeting September 22, 2022, 10:00 a.m. at the Lantana Clubhouse, 1821 Hwy A1A, Indian Harbour Beach, FL & a virtual meeting provided by Zoom.

## Minutes

**Call to Order:** The meeting was called to order at 10:00 am.

**Quorum Established** - Present were Doug Gibson, Steve Lindsey, and Shirley Huffman. President Tom Kenney was virtually present via Zoom and Terri Williams by phone.

**Proof of Meeting Notice** - the meeting was properly noticed 48 hrs. before the meeting.

### Old Business

**New Rules and Regulations** –The updated Rules & Regulations were sent to the owners with the notice of this meeting. Tom presented comments he had received from owners for board discussion. The floor was opened to board members and owners present for additional comments. After discussion, Tom incorporated the changes desired by the board into the document. **Tom moved to adopt all changes in the current document and release the Rules and Regulations dated September 22, 2022, to the owners with an effective date of November 1, 2022. Terri seconded the motion. Passed unanimously.**

**EVSE Policy & Procedure** –The EVSE Policy & Procedure has been through legal review. Our attorney stated that anything subsidized by the Association becomes common property and the Association would be responsible for their maintenance. We would then also be required to charge all owners in equal proportion for the cost. Tom presented the resulting changes in the financing area along with changes to the install procedure moving the boxes inside the garages. **Tom moved to approve the EVSE Policy & Procedure document as presented. Shirley seconded.** After Board discussion, Tom called for the vote. **Passed 3-2.** Yes – Tom, Doug, Shirley. No – Steve Terri

The meeting was adjourned at 1:02 pm.

Open Forum – the floor was opened for discussion.

Respectfully Submitted,  
Shirley Huffman  
Treasurer, Board of Directors  
Lantana Oceanfront Association

### Attachments

Lantana Rules & Regulations effective Nov 01 2022

Lantana EVSE Policy & Procedure effective September 22 2022