

Lantana Oceanfront Condominium

Board Meeting, October 4, 2022

6 PM

Clubhouse

Minutes

Meeting was called to order at 6 PM by the President. The following BOD members were in attendance: Tom Kenney, Doug Gibson, Terri Williams, and Steve Lindsey. Shirley Huffman was absent. Homeowners from units 1204,3402, 3205,2202, 3404, 3201, 2102, 3202, 3205, 3201, 3304, 4301, and 3104 were also in attendance. The following owners attended via Zoom: Tom Kenney, Chip Taylor, Steve Barnes and Steve Kempf. A quorum was established and the meeting was posted properly.

**Presidents Report:** there will be two BOD meetings this month, this one and a budget one on the 19<sup>th</sup>.

**Building drainage:**

Drainage between buildings 1 and 2 a new 8" drainage line to be installed at a cost of \$12,920.

Motion by Tom Kenney, 2<sup>nd</sup> Doug Gibson to approve the additional expense of \$5,000 to complete this work. Motion passed 4-0.

**Terri Williams tendered her resignation from the BOD, effective midnight, October 4, 2022.**

**New Board Candidates:**

Four candidates have submitted their names for consideration to serve the remaining term of Terri Williams until the next election.

They are: Mr. Matt Schumaker, Ms. Kim Taylor, Ms. Alda Yates, and Mr. Lee Vernon. All were allowed the opportunity to speak. Ms. Taylor withdrew her name to serve.

Motion by Mr. Lindsey, 2<sup>nd</sup> by Mr. Gibson to nominate Mr. Vernon to serve for the remainder of the term. Motion passed with Ms. Williams abstaining. Mr. Vernon wants to complete planning on balcony work, work with DPM on financial info. And get other projects completed. Motion passed 3-0.

**Secretary replacement:**

Motion by Mr. Gibson, 2<sup>nd</sup> by Tom Kenney for Mr. Lindsey to serve as Secretary. Motion passed 3-0.

Adjournment:

Meeting adjourned at 7:07p.m.