

**LANTANA CONDOMINIUM ASSOCIATION, Inc.**  
**BOD ORGANIZATIONAL MEETING MINUTES**  
**December 9, 2019 (APPROVED)**

**CALL TO ORDER:** The meeting was called to order at 10:42 am.

**QUORUM:** Quorum established with Norma Hall, Douglas Gibson, Danny Humphress and Thomas Kenney present in person or by conference call.

**NEW BUSINESS:**

**Proof of Notice:** A signed affidavit was provided by the Association's Attorney, William Matthews.

**Nomination of Officers:**

Danny Humphress nominated Norma Hall as President, **SECONDED** by Thomas Kenney, All in Favor, **MOTION** passed.

Doug Gibson nominated Danny Humphress as Vice President, **SECONDED** by Norma Hall, All in Favor, **MOTION** passed.

Norma Hall nominated Doug Gibson as Treasurer, **SECONDED** by Thomas Kenney, All in Favor, **MOTION** passed.

Danny Humphress nominated Bonnie Rudolph as Secretary, **SECONDED** by Thomas Kenney, All in Favor, **MOTION** passed.

**ADJOURNMENT:** Danny motioned to adjourn the meeting at 10:46, Thomas Kenney seconded the motion, all were in favor.