

# Lantana Oceanfront Condominium Association, Inc.

1821 Hwy A1A Indian Harbour Beach FL 32937

## ANNUAL MEETING AND ELECTION OF BOARD OF DIRECTORS

The Annual Meeting and Election of the Board of Directors was held on January 26, 2022, at 6:00 P.M. via an online meeting room provided by Zoom. A counting committee was set up in the Lantana Clubhouse, located at - 1821 Hwy A1A, Indian Harbour Beach FL.

### Minutes

1. Certifying quorum – Call to order: The Annual Meeting was called to order by Rick Alexander of Keys Enterprise at 6:00 pm. The quorum required to conduct the annual meeting is majority plus 1 (49). With the association receiving X proxies and in-person attending by Zoom, It was determined that the Association did NOT achieve quorum with only 42 proxies received. Therefore, the annual member’s meeting was not held.
2. Proof of Notice of Meeting: The meeting was noticed on January 04, 2022.
3. Adoption of Minutes Previous Meeting:
4. Reports of Officers:
5. Committee Reports:
6. Announcement of New Directors:

An election was held with X ballots received. Verifying and counting the votes are Sharron Czerniak, Overseeing, Stephanie Scarlett Nicol, Linda Loizzo

Doug Gibson	34 votes
Shirley Huffman	37 votes
Tom Kenney	44 votes
Steve Lindsey	44 votes
Mark Shoemaker	33 votes
Terri Williams	38 votes

The New BOD for 2022 is:

Doug Gibson

Shirley Huffman

Tom Kenney

Steve Lindsey

Terri Williams

7. Unfinished Business:
8. New Business;
9. Adjournment: With no more business at hand the Annual Meeting was adjourned at 6:57 pm.

## **BOARD OF DIRECTORS ORGANIZATIONAL MEETING**

Immediately after the Annual Meeting

### **Minutes**

1. Certifying quorum – Call to order: Rick Alexander of Keys Enterprise called the meeting to order at 6:57 pm. Present were the newly elected volunteers Doug Gibson, Shirley Huffman, Tom Kenney, Steve Lindsey, and Terri Williams.

2. Proof of Notice of Meeting: The meeting was noticed on January 04, 2022

3. New Business – Elect Officers:

**Terry nominates Shirley Huffman for President, seconded by Doug, All in Favor, The nomination was approved**

**Tom nominates Steve for Vice President, seconded by Doug, All in Favor, The nomination was approved**

**Tom nominates Terri for Secretary, seconded by Steve All in Favor, The nomination was approved**

**Doug nominates Shirley for Treasurer, seconded by Tom, All in Favor, The nomination was approved**

**Director, Doug**

4. Adjournment: With no more business at hand the 2022 Organizational Meeting was adjourned at 7:04 pm.