

Lantana Oceanfront Condominium Board of Directors Meeting Minutes

January 10, 2023 6:30 PM

Clubhouse

1. The meeting was called to order at 6:30 PM by Angela Phillips (DPM).
2. The following BOD members were present: Steve Barnes, Amy Kalman, Steve Lindsey, Steve Piakis, and Kim Taylor. A quorum was established, and the meeting was posted properly.
3. Election of Officers
 - a. President – Steve Lindsey. Motion by Steve Barnes, seconded by Steve Piakis. Vote passed 5-0.
 - b. VP – Steve Piakis. Motion by Steve Lindsey, seconded by Kim Taylor. Vote passed 5-0.
 - c. Treasurer – Steve Barnes. Motion by Kim Taylor, seconded by Steve Lindsey. Vote passed 5-0.
 - d. Secretary – Kim Taylor. Motion by Steve Lindsey, seconded by Steve Piakis. Vote passed 5-0.
4. Initial Committee Assignments.
 - a. Welcome Committee – Amy Kalman
 - b. Landscaping Committee – Kim Taylor
 - c. Budget Committee – Steve Barnes
 - d. Insurance Committee – Amy Kalman
 - e. Building & Facilities Committee and ARC – Steve Piakis
5. Signature Cards

Motion by Steve Lindsey, 2nd by Steve Piakis to remove all previous signors on the banking accounts and add the following to the banking accounts:

Michael S. Lindsey, President
Steven H. Piakis, Vice President
Steven R. Barnes, Treasurer
Kim B Taylor, Secretary
Amy M. Kalman, Director

The motion was approved 5-0.
6. Steve Lindsey made a motion to adjourn the board meeting at 7:23 PM. The motion was seconded by Steve Piakis and approved 5-0.



Michael S. Lindsey

1/21/2023