

Lantana Oceanfront COA  
Annual Membership Meeting  
Thursday, January 4, 2024, 6:00 PM  
Lantana Clubhouse

Meeting called to order by Steve Lindsey at 6:07 PM. Board members present included Mr. Steve Lindsey, Mr. Steve Barnes, Ms. Amy Kalman, and Mr. Tony Falco.

1. Calling of the Roll and certifying of Proxies – Angela Phillips reports that there are 16 units represented either in-person or online, and 11 by proxy, for a total of 27 out of 96. This is 28%, which is not a quorum. 49% is needed to establish a quorum. This means the membership/association cannot conduct any business. No election is needed because only 4 candidates for the 2024 board.
2. Proof of Notice: Notice was mailed out 60 days in advance, and 30 days in advance.
3. Reading of the Previous Annual Meeting Minutes – Minutes from last annual membership meeting were not available to read. Date was Jan 4, 2023.
4. Reports of Officers – None
5. Reports of Committees – None
6. Appointment of Chairman and Inspectors of Election – Angela Phillips reports that there is no election. We initially had 5 people put their names in for candidates for the board, but due to personal reasons Steve Piakis had to withdraw. The other 4 prior board members have all put their names in again. Up until today, no one else has come forward to fill the 5<sup>th</sup> position, so no election is needed.
7. Election of Directors - Steve Lindsey suggested we wait to vote on the new board members at the January meeting, to allow time for other candidates to submit their names.
8. Unfinished Business – No unfinished business.
9. New Business – Steve Lindsey suggested we have an organizational meeting immediately following this meeting. If needed, we can always do a re-organizational meeting with 2 days notice.
10. Adjournment – Steve Lindsey made motion to adjourn, 2<sup>nd</sup> by Steve Barnes. Meeting adjourned at 6:29 PM.
11. Organizational Meeting immediately followed the Annual Meeting.

*Approved on 1/23/2024.*

Lantana Oceanfront COA  
Organizational Meeting  
Thursday, January 4, 2024, 6:30 PM  
Lantana Clubhouse

Meeting called to order by Steve Lindsey at 6:30 PM. Board members present included Mr. Steve Lindsey, Mr. Steve Barnes, Ms. Amy Kalman, and Mr. Tony Falco.

Motion by Steve Lindsey to keep all remaining board members in their current positions until the next board meeting, and until further notice. Motion seconded by Tony Falco. In the interim, the board can look to find a replacement for the open 5<sup>th</sup> position.

Motion by Steve Lindsey to adjourn and seconded by Amy Kalman. Meeting adjourned at 6:31 PM.

*Approved on 1/23/2024.*