

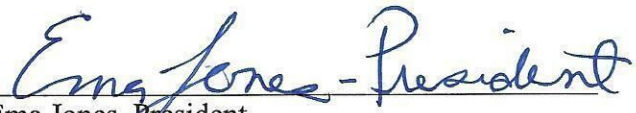
LANTANA HOMES HOMEOWNERS ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS' 2025 ORGANIZATIONAL MEETING

The Board of Directors' 2025 Organizational Meeting of Lantana Homes Homeowners Association, Inc. shall occur on Tuesday, March 25, 2025 immediately following the Annual Members' Meeting scheduled for 7:00 p.m. at the Greenacres Bowl, 6126 Lake Worth Rd., Greenacres, Florida.

The business of the meeting shall include the election of officers, the matters set forth in the Agenda below, and any other lawful business. (Note, motions may be amended at the meeting.)

AGENDA

1. Call to Order.
2. Determination of Quorum.
3. Election of Officers: President, Vice-President, Treasurer; and, Secretary.
4. Minutes: Motion to Waive Reading and Approve of Minutes of the March 18, 2025 Special Board of Directors' Meeting.
5. Depository: Motion to approve [Bank name to be completed at meeting] corporate resolution, providing that all debits are to be signed by at least two of the named officers.
6. Insurance: Motion to direct the corporate secretary to report status of insurance, including directors' and officers' liability coverage, at the next regular directors' meeting.
7. Counsel: Motion to designate the president as counsel - client contacts.
8. Meetings: Motion to schedule regular directors' meetings.
9. Adjournment.


Ema Jones, President