

Draft

Board Meeting for Lantana Lodge Homeowners Association

February 11, 2012

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:30 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Chuck Klein, Rick Meyers, Holly Harris and Bill Malek. Also present was two homeowners.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from November 19, 2012.

TREASURE'R REPORT: In the operating funds we have \$19,595 and in reserve we have \$64,135.

MANAGEMENT REPORT: Management reported on the maintenance issues.

NEW BUSINESS:

NEW LAWS: Board discussed the new laws pertaining to HOA's.

LANDSCAPING/SPRINKLERS: Board discussed renovating sprinkler system while we are doing the pool.

ELECTRICAL: Board discussed fixing lighting and getting estimates for up lighting palm trees. Management will provide the above.

VACANT LOT: Meyers has been working with neighboring complexes to help clean up the vacant lot from dog waste and trash.

RESERVE STUDY: A motion was duly made, seconded and approved SCT to perform the annual reserve study in the amount of \$450. This will be mailed to the owners along with the budget package in May.

BUDGET: Management and bookkeeper provided draft budget. Board will review and send any changes to management for presentation at the next meeting.

UNFINISHED BUSINESS:

POOL AND DECKING: We will be finalizing contract with USA pools and approving color choice over the next month before moving forward with a March/April start date.

PARKING LOT: Tabled

HOMEOWNER'S FORUM: Homeowners discussed HOA's financials, past due accounts, pool, decking, fascia, getting minutes and parking lot.

NEXT MEETING: Next meeting will be on April 7th and March 17th.

ADJOURNMENT: Meeting adjourned at 12:45 pm.