

**Annual Homeowners Meeting**  
**Lantana Lodge Homeowners Association**

June 12, 2012

**CALL TO ORDER:**

Cindy Anderson, manager at 9:08 a.m., called the annual meeting of Lantana Lodge to order at the Palm Springs Police training center. In attendance were Board Members: Bill Malek, Beverly Yerian and Richard Meyers. Also present were Inspector of Elections Bridget from Joanne M. Allen & Associates.

**Election:**

After the Inspector of Elections announced that a quorum was established of 10. After all ballots were submitted to the Inspector of Elections, balloting was closed and the Inspector of Elections began opening and tabulating the ballots. While this was occurring the meeting continued.

**INTRODUCTION OF CANDIDATES:**

Candidates are: Richard Meyers, Bill Malek, Holly Harris, Chuck Klein and Beverly Yerian.

**MINUTES:**

The members were asked to approve the minutes from last year's Annual meeting held on June 12, 2011. Motion was duly made, seconded and approved.

President did not present a report and treasurer was not in attendance.

**EXCESS INCOME:** Motion was duly made, seconded and approved to approve the association resolution under IRC Section 118 to transfer excess income to replacement funds for year ending December 2012.

**Announcement of Election:**

The Inspector of Elections announced the election results. Voted to the 2012-2013 Board of Directors were Holly Harris, Chuck Klein, Bill Malek, Richard Meyers and Beverly Yearian.

**HOMEOWNER DISCUSSION:** Homeowners asked question about the HOA finances, pool, pool furniture and decking.

**NEXT MEETING:**

To be determined.

**ADJOURNMENT:**

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 9:54 am.

**ORGANIZATIONAL MEETING:**

Motion was duly made, seconded and approve the following:

Richard Meyers - President.  
Beverly Yearian - Vice-President.  
Holly Harris - Secretary.  
Chuck Klein - Treasurer.  
Bill Malek– Member at Large

The organizational meeting was adjourned at 9:59 am.