

Draft

Board Meeting for Lantana Lodge Homeowners Association

January 12, 2013

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:35 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Chuck Klein, Rick Meyers, Holly Harris and Bill Malek. Also present were three homeowners.

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

TREASURE'R REPORT: In the operating funds we have \$31,892 and in reserve we have \$68,581. Board reviewed expense and past due accounts.

MANAGEMENT REPORT: Management reported on the maintenance issues.

NEW BUSINESS:

BUDGET FOR 2013/14: Chuck will start the budget once he obtains the March Financials. Tabled.

UNFINISHED BUSINESS:

PARKING LOT PAVING: A motion was duly made, seconded and approved to approved bid from Asphalt MD's in the amount of \$1,848. Homeowners will be notified prior to work.

SIGN COLLECTION PAPERWORK AND BANK CARDS: The board signed paperwork for collection company and new bank cards.

HOMEOWNER'S FORUM: Homeowners report hot water issues and that one of the units has built rooms on their back patio. Pool and fencing issues.

NEXT MEETING: Next meeting will be on March 9th at 10 a.m..

ADJOURNMENT: Meeting adjourned at 11:25 pm.