

**Annual Homeowners Meeting
Lantana Lodge Homeowners Association**

June 29, 2013

CALL TO ORDER:

Cindy Anderson, manager at 9:07 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, Chuck Klein and Richard Meyers. Also present were Inspector of Elections Doug and Lee Bothe from Allen & Associates.

Election:

After the Inspector of Elections announced that a quorum was established of 9. 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, 2012. Motion was duly made, seconded and approved.

PRESIDENT REPORT:

President reported that our complex is looking fantastic. The pool and parking lot look great with the new face lift. We are getting ready to launch our new website.

TREASURERS REPORT:

In our general operating account we have \$4,028+ and in our reserve we have 76,805+ as of the end of May.

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 2013.

Announcement of Election:

The Inspector of Elections announced the election results. Voted to the 2013-2014 Board of Directors were Holly Harris, Chuck Klein, Bill Malek, Richard Meyers and Beverly Yearian.

HOMEOWNER DISCUSSION: None

NEXT MEETING:

September 28 at 9 a.m.

ADJOURNMENT:

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 9:19 am.

ORGANIZATIONAL MEETING:

Motion was duly made, seconded and approve the following:

Richard Meyers - President.

Holly Harris - Secretary.

Chuck Klein - Treasurer.

Beverly Yearian - Vice-President

Bill Malek- Member at Large

The organizational meeting was adjourned at 9:25 am.