

Draft

Board Meeting for Lantana Lodge Homeowners Association

September 21, 2013

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:32 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Chuck Klein, Rick Meyers, Holly Harris and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from June 2013.

TREASURE'R REPORT: In the operating funds we have \$1,741 and in reserve we have \$82,960. Board reviewed expense and past due accounts.

MANAGEMENT REPORT: Management reported on the maintenance issues.

NEW BUSINESS:

ROOF: Board review estimates for roofing maintenance and coating. A motion was duly made, seconded and approved to have the roof maintenance performed at a cost of \$2,350

POOL: Board discussed pool signage rules and that we will be complying as soon as we get approval for the size of the sign.

HOMEOWNER'S FORUM: Rats in complex.

NEXT MEETING: Next meeting will be on Jan 25 at 10 a.m..

ADJOURNMENT: Meeting adjourned at 11:48 am.