

Draft

Board Meeting for Lantana Lodge Homeowners Association

March 22, 2014

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:02 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 September 2013.

TREASURE'R REPORT: In the operating funds we have \$5,069 and in reserve we have \$62,278. Board reviewed expense and past due accounts. Management will look into incoming laundry funds and homeowners payment plans.

MANAGEMENT REPORT: Management reported on the maintenance issues. Management will have company give estimate for stucco repair and deck coating.

NEW BUSINESS:

BUDGET: A motion was duly made, seconded and approved to approve the budget with dues remaining the same.

RESERVE STUDY: Board reviewed reserve study and approved for the annual mailing.

BOOKKEEPING CONTRACT: A motion was duly made seconded and approved to sign the new contract with CAFS formerly Allen and assoc.

ANNUAL MEETING: The annual meeting will be

REPAIRS, WIFI AND MAINTENANCE: Board discussed maintenance issue. Pool room was cleaned out. The cost of WIFI was discussed and review of maintenance items.

HOMEOWNER'S FORUM: Solar.

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

ADJOURNMENT: Meeting adjourned at 11:52 am.