

Draft

Board Meeting for Lantana Lodge Homeowners Association

July 23, 2016

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 9:02 at the offices of Maryellen Hill and Associates. In attendance were Board Members: Beverly Yerian, Rick Meyers, Chuck Klein and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from May 30, 2016.

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$2789.70 and our reserve account \$71,519.17 as of June 2016.

MANAGEMENT REPORT: Management reported on the maintenance issues. Management to order sewer lines to be jetted Nov 1st and fence replaced behind unit one with a block wall.

BUSINESS:

CCR'S: A motion was duly made seconded and approved to reinstate docs. Management will contact attorney.

RESERVE ALLOCATION: Board discussed reserve allocation and will continue leaving the funds unallocated.

SECURITY LIGHTING: Management will have a dual light installed at Center palm center palm tree one to shine up tree and one to shine down on parking lot.

HOMEOWNER'S FORUM: Concerns about owner leaving door unlocked. Unit backyards are not being kept neat and clean.

Next meeting to be determined.

ADJOURNMENT: Meeting adjourned at 9:35 am.