

Annual Homeowners Meeting Lantana Lodge Homeowners Association

June 4, 2016

CALL TO ORDER:

Cindy Anderson, manager at 9:00 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, and Holly Harris. Also present were Inspector of Elections Lee Bothe from Allen & Associates.

Election:

After the Inspector of Elections announced that a quorum was established of 7. 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 6, 2015. Motion was duly made, seconded and approved.

PRESIDENT REPORT: As another fiscal year comes to a close I am happy to say that we have been able to accomplish some of the goals we had in mind for the Lodge. We have managed to continue to build our Reserves despite a few unexpected expenses as well as legal obstacles we have encountered. The building itself being as old as it, is continues to serve us well as a home and place to be proud to gather with good friends and family.

We continue to face rising costs with utilities and need to all keep mindful of conserving electricity and water to the best of our abilities. Each homeowner is responsible for the maintenance of their own swamp coolers and air conditioner units which includes keeping them in good repair, as well as maintaining the physical appearance, so as to keep anything from becoming a detraction to the overall look of the building. We all need to work together to maintain property values and the harmony we enjoy at the Lodge.

We are getting bids on resurfacing the deck to improve the overall appearance as well as hopefully increase the durability. We continue to monitor the roof and are on a schedule of regular maintenance of our plumbing to avoid costly repairs and future flooding issues. Thanks to our property manager Cindy, and your input, we will be able to stay on top of repair and maint. Issues to circumvent more costly repairs and continue to enjoy our investment.

The Board thanks you for your cooperation and willingness to report maint. Concerns when you notice the need. We look forward to being able to continue improve the overall conditions as well as look into providing more security for all of us here at Lantana.

TREASURERS REPORT:

In our general operating account we have \$2, 978+ and in our reserve we have \$66,726 as of the end of April.

EXCESS INCOME: Motion was duly made, seconded and approved to approve the association resolution under IRS 70-604 to transfer excess income to replacement funds for year ending December 2016.

Announcement of Election:

The Inspector of Elections announced the election results. Voted to the 2016-2017 Board of Directors were Holly Harris, Chuck Klein, Bill Malek, Richard Meyers and Beverly Yearian.

HOMEOWNER DISCUSSION: None

NEXT MEETING:

To be set

ADJOURNMENT:

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 9:04 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 9:05 am.