

Draft

Board Meeting for Lantana Lodge Homeowners Association

April 8, 2017

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 7:45 at the PSPD. In attendance were Board Members: Beverly Yerian, Holly Harris, Rick Meyers, Chuck Klein and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from February 25, 2017.

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$25,619+ and our reserve account \$80,317+ as of March 2017.

MANAGEMENT REPORT: Management reported on the maintenance issues. Management to up date website. Management to have the new lights parking lot to be changed out to bright white.

BUSINESS:

CCR'S: Board met with attorney and we are awaiting final draft once Chuck gives them formula for electric. Management will contact attorney to arrange meeting with the board as soon as everyone can come together on a date.

ANNUAL MEETING: Annual meeting date will be June 10th at 9 am.

BUDGET: Klein prepared budget with several choices. A motion was duly made to go with the budget with the 5% increase, seconded and approved with one Nay.

DECKING: Tabled.

HOMEOWNER'S FORUM: Concerns about lighting, sprinklers, and water cost.

Next meeting will be annual meeting will the 10th of June at 9 am PSPD

ADJOURNMENT: Meeting adjourned at 8:46 am.