

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

February 25, 2017

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 2:00 at the offices of Maryellen Hill and Associates. 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 July 23, 2016.

**TREASURE'R REPORT:** Board reviewed expense and past due accounts. In our general operating account \$2740 and our reserve account \$78,841 as of January 2017.

**MANAGEMENT REPORT:** Management reported on the maintenance issues. Management to up date website. Water to be turned on for swamp coolers. Two more lights to be added to palm tree to light parking lot.

### **BUSINESS:**

**CCR'S:** 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 10<sup>th</sup> at 9 am.

**BUDGET:** Klein will prepare budget for the April 8<sup>th</sup> meeting.

**HOMEOWNER'S FORUM:** Concerns about gates not locking, lighting, sprinklers, water to swamp coolers and website.

Next meeting will be April 8 at 7:45 at PSPD and annual meeting will the 10<sup>th</sup> of June at 9 am PSPD

**ADJOURNMENT:** Meeting adjourned at 3:15 pm.