

Annual Homeowners Meeting Lantana Lodge Homeowners Association

June 10, 2017

CALL TO ORDER:

Cindy Anderson, manager at 10:00 a.m., called the annual meeting of Lantana Lodge to order at the Palm Springs Police training center. In attendance were Board Members: Chuck Klein, Beverly Yerian, 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 11. 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: Jeffrey Merrill, 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 4, 2016. Motion was duly made, seconded and approved.

TREASURERS REPORT:

In our general operating account we have \$14, 676+ and in our reserve we have \$82,855 as of the end of May.

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 2017.

Announcement of Election:

The election results were announced. Voted to the 2017-2018 Board of Directors were Holly Harris, Chuck Klein, Bill Malek, Jeffrey Merrill and Beverly Yerian.

HOMEOWNER DISCUSSION: None

NEXT MEETING:

To be set

ADJOURNMENT:

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 10:12 am.

ORGANIZATIONAL MEETING:

Motion was duly made, seconded and approve the following:

Beverly Yerian - President.

Bill Malek - Secretary.

Chuck Klein - Treasurer.

Holly Harris- Vice-President

Jeffrey Merrill- Member at Large

The organizational meeting was adjourned at 10:19 am.