

Draft

Board Meeting for Lantana Lodge Homeowners Association

April 21, 2018

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:34 at the Office of Maryellen Hill and assoc. In attendance were Board Members: Beverly Yerian, Holly Harris, and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from June 10, 2017.

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$19,009+ and our reserve account \$80,317+ as of March 2017.

MANAGEMENT REPORT: Management reported on the maintenance issues. Management to get roof estimates, coating deck, stucco touch up and repairing rain gutters.

BUSINESS:

CCR'S: We are complete and waiting for attorney to provide final draft.

FIRE DEPT: Annual meeting .

BUDGET: Klein prepared budget with several choices. A motion was duly made to go with the budget with no increase, seconded and approved.

BOOKKEEPING CONTRACT: A motion was duly made to sign bookkeepers new contract, seconded and approved.

HOMEOWNER'S FORUM: Concerns about vacation rentals, gutters.

Next meeting will be annual meeting will the 30th of June at 9 am PSPD

ADJOURNMENT: Meeting adjourned at 11:04 am.