

Annual Homeowners Meeting Lantana Lodge Homeowners Association

June 30, 2018

CALL TO ORDER:

Cindy Anderson, manager at 9:00 a.m., called the annual meeting of Lantana Lodge to order at the 1111 Tahquitz Canyon Way #120. In attendance were Board Members: Chuck Klein, 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: Jon Jobbe, Bill Malek, Holly Harris, Chuck Klein, Rick Meyers and Branislav Jevric.

MINUTES:

The members were asked to approve the minutes from last year's Annual meeting held on June 10, 2017. Motion was duly made, seconded and approved.

TREASURERS REPORT:

In our general operating account we have \$23,780+ and in our reserve we have \$96,448 as of the end of May. Our bookkeeper stated that in 2007 we had total funds of \$14,739 and now we have 120,000+ and reserve are funded 97%.

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 2018.

Announcement of Election:

The election results were announced. Voted to the 2018-2019 Board of Directors were Holly Harris, Chuck Klein, Bill Malek, Rick Meyers and Jon Jobbe.

HOMEOWNER DISCUSSION: Landscape, parking lot, umbrellas, pool tile cleaning and Facias.

NEXT MEETING:

Oct 13 at 8 am.

ADJOURNMENT:

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 9:29 am.

ORGANIZATIONAL MEETING:

Motion was duly made, seconded and approve the following:

Rick Meyers - President.

Bill Malek - Member at Large.

Chuck Klein - Treasurer.

Holly Harris- Secretary

Jon Jobbe- Vice-President

The organizational meeting was adjourned at 9:39 am.