

Draft

Board Meeting for Lantana Lodge Homeowners Association

February 23, 2019

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 10:03 at the Office of Maryellen Hill and assoc. In attendance were Board Members: Rick Meyer, Holly Harris, Chuck Meyers and Bill Malek.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from December 2018.

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$33,397+ and our reserve account \$104,398+ as of January 2018.

MANAGEMENT REPORT: Management reported on the maintenance issues. West gate self closure is broken again as pool man and owners propping open which breaks the self closer. We are waiting for asphalt date.

BUSINESS:

CCR'S: Tabled

GATE LOCKS: A motion was duly made, seconded and approved to lock the gates at Lantana Lodge each owner will be given 3 keys. If more keys are needed it will be \$100 per month.

FACIA BOARD: Jon will met with contractor again and report back.

DECKING : Will begin decking in May.

ANNUAL MEETING: A motion was duly made, seconded and approved to hold the annual meeting on June 29th 9 a. m.

HOMEOWNER'S FORUM: None.

Next meeting will be April 27 and annual meeting June 29th both at 9 am.

ADJOURNMENT: Meeting adjourned at 10:53 am.