

**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 13. 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 30, 2018. Motion was duly made, seconded and approved.

**TREASURERS REPORT:**

In our general operating account we have \$33,420+ and in our reserve we have \$99,445 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 2019.

**Announcement of Election:**

The election results were announced. Voted to the 2019-2020 Board of Directors are Holly Harris, Chuck Klein, Bill Malek, Michael Gatto and Jon Jobbe. There was a tie with Julie Hewett and Richard Meyers with 6 votes each. This will go out in a ballot to break the tie.

**HOMEOWNER DISCUSSION:** Landscape, pool heater and Fascia.

**NEXT MEETING:**

To be determined.

**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 that the following will retain their positions until the tie breaker ballot goes out.

Chuck Klein - Treasurer.  
Jon Jobbe– Vice-President

Holly Harris- Secretary