

Draft

Board Meeting for Lantana Lodge Homeowners Association

October 19, 2019

7:30 a.m.

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 7:32 a.m. at the Office of Maryellen Hill and assoc. In attendance were Board Members: Rick Meyer, Holly Harris, Chuck Meyers Jon Jobbe and Michael Gatto.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from June and April 2019.

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$34,460+ and our reserve account \$103,856+ as of Sept 2019.

MANAGEMENT REPORT: Management reported on the maintenance issues.

BUSINESS:

CCR'S: Tabled

POOL FURNITURE: Everyone loves the new chairs. 4 more will be ordered.

BOARD POSITIONS: A motion was duly made and seconded for Chuck Meyers, President, Jon Jobbe Vice President, Chuck Klein Treasurer/Secretary. Directors at Large Holly Harris and Michael Gatto

HOMEOWNER'S FORUM: Bathing attire, CCRS and board time limit.

ADJOURNMENT: Meeting adjourned at 7:49 a.m.

Next meeting will be Jan 11th 7:30 a.m.