

Draft

Board Meeting for Lantana Lodge Homeowners Association

February 18, 2023

8:30 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:33 a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, Jimmy Waites and Danielle Friedenber.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from November, 2022.

President report: It is important to vote on the CCR'S.

Treasurers report: In general operating funds as of January we have \$40,978+ and in reserves we have \$138,392+, for a total of 179,370+.

BUSINESS:

CCR'S : The CCRs have been extended for 30 days to get the required vote.

Laundry room usage: Due to the fact that so many owners are now spending more time at Lantana Lodge we need to limit laundry time. A sign will be installed requesting owners to use only 2 loads a day.

Roofs, AC and gutters: Board received a letter postponing our roofing due to how busy roofers are due to the wet winter.

Website: Board discussed the website cost and usage.

Annual meeting date: Annual meeting will be the 8th of July at 8:30.

Gas Bill: Management stated that gas has gone up and in order to stay in budget please conserve.

Budget: Our Treasurer will start working on the budget for our next fiscal year.

HOMEOWNER'S FORUM: Owner upset about other owner's addition.

ADJOURNMENT: 8:53 a.m.

Next meeting April 29 at 8:30 am

Exec followed to discuss legal issues