

Draft

Board Meeting for Lantana Lodge Homeowners Association

May 6, 2023

7:30 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 7:32 a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, and Jimmy Waites.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from February, 2023.

President report: I am happy to report that after 2 elections and additional expenses due to owners not returning their ballots, we have a new and revised set of CCRs . Just a reminder that the Platt Map was created to show boundaries and is not intended to be to scale. This means we can proceed ahead with much needed projects starting with our roof. Thank you to those Board Members who spent extra time following up with owners to get their votes in and be counted preventing additional expense of a third election. We look forward to being able to spruce up the building and make improvements that have been on the back burner for some time. We are facing an issue with Insurance coverage that will most likely result in us having to put a separate fence around the pool. We ask for your patience as we deal upcoming projects.

Treasurers report: In general operating funds as of January we have \$35,042+ and in reserves we have \$44,838+, for a total of 79,881+.

BUSINESS:

Pool fencing : HOA insurance has mandated that we fence in the pool area. Board will be looking at options this summer.

Budget: Treasurer reported that we need to raise dues 15% and will need special assessment. A motion was duly made, seconded and approved to approved the budget as presented and to have a special assessment made for 2023 by the allowed 5%.

Roof: Project is underway with a few issues that they are working on correcting.

HOMEOWNER'S FORUM: Roofs.

ADJOURNMENT: 7:53 a.m.

Next meeting Annual meeting July 8th, 2023 at 8:30 am