

Draft

Board Meeting for Lantana Lodge Homeowners Association

January 11, 2020

7:30 a.m.

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 7:35 a.m. at the Office of Maryellen Hill and assoc. In attendance were Board Members: Rick Meyer, Holly Harris, Jon Jobbe and Michael Gatto.

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

TREASURE'R REPORT: Board reviewed expense and past due accounts. In our general operating account \$40,860+ and our reserve account \$107,223+ as of December 2019.

MANAGEMENT REPORT: Management reported on the maintenance issues.

BUSINESS:

CCR'S: Board will each take page to review for changes.

POOL FURNITURE: 4 more chairs have been installed..

ANNUAL MEETING: date and election rules: A motion was duly made, seconded and approve the election rules and the date for the annual meeting.

BOOKKEEPING CONTRACT: A motion was duly made, seconded and approved to sign the new contract with CAFS with a \$10 increase.

FASCIA: A motion was duly made seconded & approved to do Fascia at #7 & 8.

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

ADJOURNMENT: Meeting adjourned at 8:09 a.m.

Next meeting will be March 17th 7:30 a.m. and annual meeting June 27 at 8 a.m.