

# Annual Homeowners Meeting Lantana Lodge Homeowners Association

June 27, 2020

## **CALL TO ORDER:**

Cindy Anderson, manager at 8:01 a.m., called the annual meeting of Lantana Lodge to order on Zoom. In attendance were Board Members: Micheal Gatto, Rick Meyers, Jon Jobbe, 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, Holly Harris, Michael Gatto, Corey St. John, Beverly Yerian, Julie Hewitt, Kara Gatto, Loretta Perdue, Rick Meyers and Branislav Jevric.

## **MINUTES:**

Ballot 6 yes and 3 no. The members approved the minutes from last year's Annual meeting held on June 2019.

## **TREASURERS REPORT:**

In our general operating account we have \$35,579+ and in our reserve we have \$111,835 as of the end of May.

**EXCESS INCOME:** Ballot 8 yes and 0 no. Approve the association resolution under IRS 70-604 to transfer excess income to replacement funds for year ending December 2020.

## **Announcement of Election:**

The election results were announced. Voted to the 2020-2021 Board of Directors are Holly Harris, Michael Gatto, Richard Meyers, Branislav Jevic and Corey St. John.

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

## **NEXT MEETING:**

September 19, 2020 at 8 am.

## **ADJOURNMENT:**

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 8:47 am.

## **ORGANIZATIONAL MEETING:**

Motion was duly made, seconded and approve the following positions.

Mike Gatto - Secretary  
Cory St John- Vice-President  
Branislav Jevic - Director

Holly Harris- Treasurer  
Richard Meyers-President