

Draft

Board Meeting for Lantana Lodge Homeowners Association

October 24, 2020
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 Meyer, Holly Harris, Branislav Jevric, Corey St John and Michael Gatto.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from September 2020.

Treasurers Report: Operating account balance is \$36,254+ and reserve funds \$118,028. We are over budget in the amount of approx. 3,000.

BUSINESS:

Washer and Dryer: A motion was duly made, seconded and approved to purchase Maytag washer and dryer in the amount of \$1500 + when and if needed.

Security screens: Board can look at styles at the Lowes website. Tabled to next meeting.

Facia: Tabled for further discussion. A motion was duly made, seconded and approved to have Rick and Brane to chair roof committee. Gary Romo and Jimmy W. will serve with them. They will look at roofing and maybe a roof consultant.

Paint of units: We have specs but we need to do roofs first.

Pool deck: Tabled

Graffiti: Board discussed graffiti please notify management.

Architectural committee: Tabled.

Audit: Not needed for our small complex but all can review at their request.

CCR'S : New board members will review and give us any changes.

HOMEOWNER'S FORUM: Landscaping, vacant lot and security doors.

ADJOURNMENT: Meeting adjourned at 9:30 a.m.