

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

September 19, 2020

9:00 a.m. by zoom

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 9:00 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 June (stoa) and May 2020.

Treasurers Report: Operating account balance is \$35,583.28 and reserve funds \$116,465.34. We are over budget in the amount of approx. \$2,000.

### **BUSINESS:**

**Washer and Dryer:** Board discussed buying washers and dryer. Management will get prices.

**Security screens:** Tabled to next meeting.

**Facia:** Tabled for further discussion.

**Paint of units:** We have specs but we need to do roofs first. Next meeting we will form committee for roofing.

**Pool deck:** Tabled

**Graffiti:** Board discussed graffiti please notify management. Call police and report so we get extra patrols.

**Architectural committee:** Tabled.

**HOMEOWNER'S FORUM:** None

**ADJOURNMENT:** Meeting adjourned at 10:30 a.m.