

Draft

Board Meeting for Lantana Lodge Homeowners Association

April 24, 2021

8:00 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:04 a.m. by zoom. In attendance were Board Members: 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 April 3, 2021.

BUSINESS:

CCR'S : All information will go to attorney to be sent to the owners to vote on. Branislav objected as thought the owners should all review and present ideas to the attorney. We explained we changed only three items all of the rest were new law changes.

Security screens: We will be moving forward this in a week or two. Branislav objected for a multitude of issues. Said the owners are against it and management stated they should send an email so the board knows.

Budget prep/electricity: A motion was duly made, seconded and approved the budget with a 3% increase as presented. Branislav abstained giving no reason but we need an audit. Management explained the audit would cost about \$1200 per year and all owners can go to the bookkeeper and review all bills and financials. They can also pay for the audit. The board does not agree to spending such money for an item that is accessible to all member free of charge.

Permits/measuring of units: All units but 2 have been measured. Management will try one more time to get owner to comply and if, not it will be turned over to the attorney. Management has secured all permits.

Security cameras: Jimmy will install cameras in laundry room and front gate. He will monitor if needed.

Reserve Study: A motion was duly made, seconded and approved the reserve study as presented. Branislav abstained giving no reason.

HOMEOWNER'S FORUM: CC&R's, Budget, Reserves, Dogs, Electricity, and Insurance.

ADJOURNMENT: To be determined.

Next meeting to be determined.

Exec following about violation and money owed