

# Draft

## Board Meeting for Lantana Lodge Homeowners Association

April 3, 2021

1:00 a.m. by zoom

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 1:02 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 February 2021.

Treasurers Report: Operating account balance is \$41,313+ and reserve funds \$124,284.

### **BUSINESS:**

**CCR'S :** A motion was duly made, second to revise CCR'S

**Security screens:** Will call Ernie to set appt. to remove scroll off screens.

**Facia/roof/utilities** Management will have contractors look at moving items off roof.

**Budget prep/electricity:** Tabled

**Blue prints/permits/measuring of units:** Board would like the units to be measured as at last meeting it was stated that additions were made and blue prints were available. Board instructed management to contact attorney.

**Security cameras:** Management was instructed to get legal opinion if we can install ring in laundry room.

**Rain Gutters:** Tabled.

**HOMEOWNER'S FORUM:** Cameras, door knobs, electrical and plumbing.

**ADJOURNMENT:** Meeting adjourned at 2:00 pm.

Next meeting to be determined, 2021 at a.m.