

Draft

Board Meeting for Lantana Lodge Homeowners Association

February 20, 2021

7:30 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 7:32 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 Octobers 2020.

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

BUSINESS:

Hot water heater: Management had both hot water heaters cleaned out but one was too solid. This one was replaced. The circulator was repaired.

Security screens: Management to get bid to remove scroll work.

Facia: We discussed facia and roofing. Management will talk to Peak. Also look into gutters.

Paint of units: Tabled.

Pool deck: Tabled

CCR'S : Tabled. Board to submit changes by March 8th.

BUDGET PREP: Treasurer is working on a budget and wants any input anyone has to offer.

HOMEOWNER'S FORUM: Roofs, hot water, gates, utilities and security doors.

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

Next meeting April 3rd, 2021 at 1 p.m.

Exec was held to discuss