

# Draft

## **Board Meeting for Lantana Lodge Homeowners Association**

September 18, 2021

7:00 a.m. by zoom

### **CALL TO ORDER:**

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 7:02 a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, Jimmy Waites, and Michael Gatto.

**APPROVAL OF MINUTES:** Motion was duly made, seconded and approved to approve the minutes from June 27, and April 4, 2021.

**Treasures report: In general operating funds we have \$32,116+ and in reserves we have \$131,139+.**

### **BUSINESS:**

**CCR'S :** Still no final. Table

**Security cameras and ring door:** Jimmy will install cameras at front gate. A motion was duly made, seconded and approved

**Special assessment:** A motion was duly made, seconded and approved to special assess 4.9 percent due November 1, 2021 to cover the amount we were over budget last year and anything left to go into general account for this year.

**Roofs:** Flo is working on the bid.

**HOMEOWNER'S FORUM:** Budget, Roofs and personal items.

**ADJOURNMENT:** To be determined.

Next meeting to be November 20<sup>th</sup> at 8 am

Exec following about legal