

Draft

Board Meeting for Lantana Lodge Homeowners Association

November 20, 2021

8:00 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:07a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, and Jimmy Waites.

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 \$29,656+ and in reserves we have \$134,188+.

BUSINESS:

CCR'S : Tabled

Ring door: Board discuss with attorney and will allow ring doorbell with camera only at the door area and must be install with board approval with arch application.

Special assessment: Has been sent out for homeowners to pay to pay for the overbudget amounts.

Roofs: A motion was duly made, seconded and to send out a \$5,000 assessment ballot to help pay for the roofs. Board got an updated bid that they reviewed.

Laundry: A motion was duly made, seconded, and approved to remove the company that handles our washers and dryers and purchase our own.

HOMEOWNER'S FORUM: Roofs, recycling, pool, landscaping and laundry.

ADJOURNMENT: 9:10 a.m.

Next meeting January 29th at 8 am

Exec following about legal