

Draft

Board Meeting for Lantana Lodge Homeowners Association

April 30, 2022

8:00 a.m. by zoom

CALL TO ORDER:

Cindy Anderson manager called the Board meeting of Lantana Lodge to order at 8:02 a.m. by zoom. In attendance were Board Members: Rick Meyers, Holly Harris, Chris Cavalin, Michael Gatto and Jimmy Waites.

APPROVAL OF MINUTES: Motion was duly made, seconded and approved to approve the minutes from February, 2022.

Treasures report: In general operating funds we have \$41,855+ and in reserves we have \$138,308+.

BUSINESS:

Meeting dates: President gave some dates with agenda items for all to consider.

CCR'S : Board met with attorney for final review. We are awaiting the small correction and then it will be mailed to owners for the vote.

Budget/utilities/ Dues: Board discussed the need to raise the dues this next year and increase the electricity. A motion was duly made, seconded and approved increase to electricity by \$1500 and raise dues 10%.

Reserve Study: A motion was duly made, seconded and approved the yearly reserve study.

Architectural: Board reviewed three applications for improvements as follows:

One for a shower install. Approved and one for camera denied.

Shower install and tile flooring throughout.

To move toilet and bathroom sink to fit the previous approved kitchen sink.

HOMEOWNER'S FORUM: Unit measuring, Money in bank and letters sent.

ADJOURNMENT: 9:18 a.m.

Next meeting not set

Exec following about legal