

Annual Homeowners Meeting Lantana Lodge Homeowners Association

August 27, 2022

CALL TO ORDER:

Cindy Anderson, manager at 8:00 a.m., called the annual meeting of Lantana Lodge to order on Zoom. In attendance were Board Members: Rick Meyers, Chris Cavalin, Jimmy Waites and Holly Harris. Also present were Inspector of Elections from NLB, Bill Malek, Danielle Friedenbergl and Branislav Jervric.

Election:

After the Inspector of Elections announced that a quorum was established of 9. After all ballots were submitted to the Inspector of Elections, balloting was closed, & the Inspector of Elections began opening & tabulating the ballots. While this was occurring, the meeting continued.

INTRODUCTION OF CANDIDATES:

Candidates are: Chris Cavalin, Holly Harris, Kara Gatto, Jimmy Waits, Danielle Friedenbergl, Bill Malek, and Richard Meyers.

MINUTES:

Ballot 6 yes and 1 no. The members approved the minutes from last year's Annual meeting held on June 2021.

PRESIDENT'S REPORT:

President's report. There has been no action regarding the Roofing and not coming to a solution with our estimates. We have ok'd a screen door and new dual pane windows. The CCRs are next on the agenda and will be out for a vote very soon..

TREASURERS REPORT:

In our general operating account we have \$32,828+ and in our reserve we have \$138,862+ as of the end of July 2022.

EXCESS INCOME: Ballot 6 yes & 0 no. Approve the association resolution under IRS 70-604 to transfer excess income to replacement funds for year ending December 2022.

Announcement of Election:

The election results were announced. Voted to the 2022-2023 Board of Directors are Holly Harris, Danielle Friedenbergl, Richard Meyers, Chris Cavalin and Jimmy Waites.

HOMEOWNER DISCUSSION: Laundry room and Governing Documents.

NEXT MEETING:

September 19, 2022 at 8:00 am.

ADJOURNMENT:

Motion was duly made, seconded and approved to adjourn the meeting. Meeting adjourned at 8:18 am.

ORGANIZATIONAL MEETING:

Motion was duly made, seconded and approved to approve the following positions.

Holly Harris Secretary

Jimmy - Treasurer

Danielle Friedenbergl- Vice-President

Richard Meyers-President

Chris Cavalin- Director

A motion was duly made seconded and approved to have Jimmy Waits be the chair of the Architectural committee.