

Draft

Board Meeting for Lantana Lodge Homeowners Association

Feb 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 November, 2021.

Treasures report: In general operating funds we have \$40,332+ and in reserves we have \$135,259+.

BUSINESS:

CCR'S : Tabled

Dues: Board discussed the need to raise the dues this next year.

Budget prep for utilities: Board discussed with rising cost of utilities and the need for changes in the time frames.

Lights/security cameras: We still have one set of cameras to install and the light are all good and in working order.

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

Laundry door lock: Discussion about door locks. Tabled

Pool: A motion was duly made, seconded and approve the pool work. Such as tile, surface cleaning, replacing railing and drain replacement. In the amount of \$2,425.

HOMEOWNER'S FORUM: Emails, new trash laws and yards.

ADJOURNMENT: 9:15 a.m.

Next meeting April 30th at 8 am

Exec following about legal