

**Lanai Homeowners Association
Annual Meeting
July 18, 2019**

Meeting was called to order at 7 pm.

Members present were: Gary Jugert- President, Lenny Landis, Nick Zoller, Mackenzie Clark, Frank Branham. Absent were: Katie Moriarty and Chrisann Steurer. Donna Bright took minutes. Also present was David Ariss, Centennial Property Services.

Financial Report: Our cash on hand to date is \$75,960.36. Gary gave a financial presentation for the year and encouraged residents to get involved and join the finance committee. The committee will discuss monthly HOA's going up vs. assessments to build our reserves to \$1.2 million.

Accolades: Lenny Landis will be working part time as a maintenance coordinator for the Lanai and will need to step down from the board. Amber Johnson, our office manager, is going to be moving on and we'll need to figure out what we do next.

Election Results:

Katie Moriarty-41 votes

Mackenzie Clark-41 votes

Toby Clark-40 votes

New Board positions:

Gary Jugert-President

Chrisann Steurer-Secretary

Frank Branham-VP

Toby Clark-Treasurer

Motion was passed to add Toby as a signatory and remove Lenny from the banking accounts.

Annual Meeting was adjourned at 7:30 pm.