

AGENDA
THE LANDING HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 13, 2021, 7:00 p.m.
Clubhouse - 9400 Mountain Lake

CALL TO ORDER

ESTABLISH QUORUM: T.B. () L.G. () R. G. () L.Mc. () L.M. ()

APPROVE AGENDA

READING OF MINUTES: Approve Minutes for August 2, 2021

PRESIDENTS FORUM:

COMMITTEE REPORTS:

- Treasurer
- Architectural Control
- Bylaws
- Website
- Boat Dock and Marina
- Social Committee
- Neighborhood Crime Watch
- Landscape
- Irrigation

OLD BUSINESS:

- Landing Signs
- Ceiling Repair
- Damaged Tree on Lea Shore Court at Boat Club Road (replacement)
- Tree Trim and Removal
- Bamboo Overgrowth

NEW BUSINESS:

- Clubhouse Exterior - September
- Amenity Keys - September
- Develop 1-5 year plan. Restrooms, Boat Ramp Repair, Boat Ramp Shore Erosion A
- Resolutions – Amendment

MANAGER'S REPORT:

- Update on Pool Repair
- Certificate from City of Fort Worth Compliance

HOMEOWNERS FORUM

RECAP BOARD ACTIONS

ADJOURN