

The Landing Homeowners Association Board of Directors Meeting Agenda August 1<sup>st</sup>, 2022

## CALL TO ORDER

## ESTABLISH QUORUM

( ) Lynn Robbins ( ) Rosa Goodrich ( ) Tony Barrow ( ) Dick Gilley

### APPROVE AGENDA

# READING & APPROVAL OF MINUTES OF MEETING ON July 11th, 2022

### PRESIDENTS FORUM

### COMMITTEE REPORTS

| Architectural Control |
|-----------------------|
| Bylaws Committee      |
| Irrigation            |
| Treasurer             |

Social Committee Neighborhood Crime Watch Website Boat Dock and Marina Landscape Committee Welcoming/Helping Committee

### OLD BUSINESS

| Landing Signs | Retention Policy, Fines & Assessments Policy |
|---------------|--|
| 1-5 Year Plan | Streetlight                                  |
| Pickleball    | Dock C                                       |

NEW BUSINESS

Resolution for Boat Lease

**RECAP BOARD ACTIONS** 

HOMEOWNERS FORUM

ADJOURN