

**AGENDA**  
**THE LANDING HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
December 6, 2021, 7:00 p.m.  
Clubhouse - 9400 Mountain Lake

**CALL TO ORDER**

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

**APPROVE AGENDA**

**READING OF MINUTES:** Approve Minutes for November 8, 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

**NEW BUSINESS:**

- Assessments
- Election Process
- Develop 1-5 year plan. Restrooms, Boat Ramp Repair, Boat Ramp Shore Erosion A
- Resolutions – Amendments

**MANAGER'S REPORT:**

**RECAP BOARD ACTIONS**

**HOMEOWNERS FORUM**

**ADJOURN**