



The Landing Homeowners Association
Board of Directors Meeting Agenda
January 2, 2023

CALL TO ORDER

ESTABLISH QUORUM

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

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING ON DECEMBER 3, 2022

PRESIDENTS FORUM

COMMITTEE REPORTS

Architectural Control
Nominating Committee
Irrigation
Boat Dock and Marina

Social
Neighborhood Crime Watch
Website
Five Year Plan

Helping Hands/Welcoming
Landscape Committee
Treasurer

MANAGERS REPORT

OLD BUSINESS

Tennis Court
Special Assessment Vote
Flagpole Repair

Action Items from last meeting

NEW BUSINESS

Annual Meeting Election
Governing Documents Vote

RECAP BOARD ACTIONS

HOMEOWNERS FORUM

ADJOURN