



The Landing Homeowners Association

Board of Directors Meeting Agenda

November 14, 2022

CALL TO ORDER

ESTABLISH QUORUM

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

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING October 3, 2022

PRESIDENTS FORUM

COMMITTEE REPORTS

Architectural Control

Social

Boat Dock and Marina

Bylaws

Neighborhood Crime Watch

Landscape

Irrigation

Website

Welcoming/Helping Hands

Treasurer

5-Year Plan

OLD BUSINESS

Resolution #82, Financial #90: Policies: Retention, Fines/Enforcement, Alternate Payment Schedule, Contracts Exceed \$50K

Streetlight

Pickleball

NEW BUSINESS

Tennis Court Net and Resurfacing

Special Assessment Vote

Nominating Committee

RECAP BOARD ACTIONS

HOMEOWNERS FORUM

ADJOURN