



The Landing Homeowners Association

Board of Directors Meeting Agenda

December 5, 2022

CALL TO ORDER

ESTABLISH QUORUM

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

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING November 14, 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

Financial #91 & 92: Wall Repair Contractor, 2023 Revised Budget & Assessment Increase

Tennis Court Net and Resurfacing, Pickleball lines

NEW BUSINESS

Special Assessment Vote

Nominating Committee

Flag Pole Repair

RECAP BOARD ACTIONS

HOMEOWNERS FORUM

ADJOURN