



The Landing Homeowners Association
 Board of Directors Meeting Agenda
 July 17, 2023

CALL TO ORDER

ESTABLISH QUORUM

() Lynn Robbins () Tony Barrow () Dick Gilley () Karen Nesbitt () Bernie Nauta

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING ON JUNE 5, 2023

PRESIDENTS FORUM - PROPERTY MANAGER INTRODUCTION MEET AND GREET

COMMITTEE REPORTS

Architectural Control	Social Committee	Landscape	Irrigation
Neighborhood Crime Watch	Helping Hands	Treasurer	Five-Year Planning Committee
Website	Boat Dock and Marina		

MANAGERS REPORT

OLD BUSINESS

Tree Trimming bid	Signage and Fence Lea Shore Park
Landscape Services Contract	Action Items from the last meeting
Governing Documents Review Vote/Ballot (Tony Barrow, Mark Hatten, Larry McCracken)	

NEW BUSINESS

TRWD Tree Removal	Dock A Revised Flotation Estimates
Automatic External Defibrillator	Arborist – Oak Wilt Treatment –Gene Ghering
Office Hours -Tues. Wed. Thurs. 8:00am -2:00 pm	

RECAP ACTIONS

HOMEOWNERS FORUM

ADJOURN