

## The Landing Homeowners Association Board of Directors Meeting Agenda June 5, 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 MAY 1, 2023

PRESIDENTS FORUM

**COMMITTEE REPORTS** 

Architectural Control Social Committee Governing Documents Voting

(Mark Hatten, Tony Barrow)

Landscape Irrigation Neighborhood Crime Watch Helping Hands Treasurer Five-Year Planning Committee

Website Boat Dock and Marina

MANAGERS REPORT

**OLD BUSINESS** 

Tennis Court and Pickle Ball Action Items from the last meeting

Tree Removal Lea Shore Park Tree Trimming bid

Signage and Fence Lea Shore Park Landscape services contract

Manager Update ACC Committee 2023 Resolution

Arborist Contact – Marina Entrance

**NEW BUSINESS** 

Update (Larry McCracken)

Change Office Hours to Tuesday, Thursday 8:00am - 4:30pm

**RECAP ACTIONS** 

**HOMEOWNERS FORUM** 

**ADJOURN**