

**AGENDA**  
**THE LANDING HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
June 7, 2021, 7:00 p.m.  
Clubhouse - 9400 Mountain Lake

**CALL TO ORDER**

**ESTABLISH QUORUM:** T.B. ( ) L.G. ( ) R. G. ( ) L.Mc. ( ) L.M. ( )

**APPROVE AGENDA**

**READING OF MINUTES:** Approve Minutes for May 10, 2021 and Video Presentation

**PRESIDENTS FORUM:**

**COMMITTEE REPORTS:**

- Treasurer
- Architectural Control
- Bylaws
- Website
- Boat Dock and Marina
- Social Committee
- Neighborhood Crime Watch
- Landscape
- Irrigation

**OLD BUSINESS:**

- Survey - Playground fence
- Update - Landing Signs
- Ceiling Repair
- Damaged Tree on Lea Shore Court at Boat Club Road (replacement)
- Tree Trim and Removal

**NEW BUSINESS:**

- Develop a 1-5 yr plan, include: Boat Ramp Repair, Shore Erosion by Boat Ramp, Dock A

**MANAGER'S REPORT:**

- Arborist Report
- Update on Bids (Ceiling, Ant Treatments, Tree Removal/Trims)
- Update on Pool Signs

**HOMEOWNERS FORUM**

**RECAP BOARD ACTIONS**

**ADJOURN**