



The Landing Homeowners Association

Board of Directors Meeting Agenda

October 3, 2022

CALL TO ORDER

ESTABLISH QUORUM

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

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING ON August 1st, 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

Signs

Retention Policy, Fines & Assessments Policy

1-5 Year Plan

Streetlight

Dock C

Pickleball

NEW BUSINESS

Tennis Court Net

September 12 Meeting with Councilman Firestone

Resolution #83, Landing Registered Agent Services, Updated Management Certificate

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

RECAP BOARD ACTIONS

HOMEOWNERS FORUM

ADJOURN