



The Landing Homeowners Association
Board of Directors Meeting Agenda
September 11, 2023

CALL TO ORDER

GUEST SPEAKER - DOT KENT

ESTABLISH QUORUM

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

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING ON AUGUST 14, 2023

PRESIDENTS FORUM -

COMMITTEE REPORTS

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

MANAGERS REPORT

OLD BUSINESS

Signage and Fence Lea Shore Park	Automatic External Defibrillator
Landscape Services Contract	Action Items from the last meeting
Governing Documents Review Vote/Ballot (Tony Barrow, Mark Hatten, Larry McCracken)	
TRWD Tree Removal	Brochure, Policy, Procedures
Lake Levels – Use caution when launching or loading vessels – Recommendations	

NEW BUSINESS

Dock A Revised Flotation Estimates
Brochure, Policy, Procedures
Fall Plans

RECAP ACTIONS

HOMEOWNERS FORUM

ADJOURN