



# The Landing Homeowners Association

## Board of Directors Meeting Agenda

April 4<sup>th</sup>, 2022

CALL TO ORDER

ESTABLISH QUORUM

( ) Lynn Robbins ( ) Rosa Goodrich ( ) Tony Barrow ( ) Larry McCracken

READING & APPROVAL OF MINUTES OF MEETING ON MARCH 7<sup>TH</sup>, 2022

PRESIDENTS FORUM

COMMITTEE REPORTS

Architectural Control

Social Committee

Nominating Committee

Bylaws Neighborhood

Crime Watch

Landscape

Irrigation

VAC

Website

Treasurer

Boat Dock and Marina

MANAGERS REPORT

OLD BUSINESS

Landing Signs

Actions, Homeowners Forum – March 7, 2022

ACC Guidelines & Survey

Boat lease update

1-5 Year Plan

Windows

Streetlight, No Parking Signs, Damaged Trees

Retention Policy, and Assessments Policy

VAC committee

NEW BUSINESS

- Board seat vacancy
- Committee request - Outreach – Helping Hands, Welcome Committee

RECAP BOARD ACTIONS

HOMEOWNERS FORUM

ADJOURN