



The Landing Homeowners Association
Board of Directors Meeting Agenda
December 4, 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 November 6, 2023

PRESIDENTS FORUM –

COMMITTEE REPORTS

Architectural Control	2024 Nomination Committee	Boat Dock and Marina
Social Committee	Landscape	Irrigation
Neighborhood Crime Watch	Treasurer	Five-Year Planning Committee

MANAGERS REPORT

OLD BUSINESS

Governing Documents Review Vote/Ballot (Tony Barrow)

TRWD Tree Removal

Brochure, Policy, Procedures

Dock A Revised Flotation Estimates

Action Items from the last meeting

NEW BUSINESS

Proposal for Increase in Resale Certificate for HOA

Corroded Pole at Marina Dock

RECAP ACTIONS

HOMEOWNERS FORUM

ADJOURN